

**FORM D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulations 13(4), 13(4A) and 13(6)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company**

Name, PAN No. & Address of Officer of the Company	No. & % of shares held by Officer of the Company	Date of receipt of allotment advice	Date of intimation to Company	Mode of acquisition (Market purchase/Public/ Rights/ Preferential Offer, etc.)	No. & % of shares post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
Virender Aggarwal, AFIPA0422P, No.55, Meyer Road, 16-03, The Sealfront on Meyer, Singapore- 437978	2,00,000 Equity Shares of Rs.10/- each constituting 0.84% of the total paid up capital of the Company	26.08.2014	27.08.2014	Allotment of shares by Ramco Systems Limited under Employee Stock Option Scheme	2,97,573 Equity Shares of Rs.10/- each constituting 1.24% of the total paid up capital of the Company	Not Applicable	Not Applicable	97,573	1,07,33,030	Not Applicable	Not Applicable

SINGAPORE/ 27.08.2014  
 To

Ramco Systems Limited  
 64, Sardar Patel Road, Taramani  
 Chennai - 600 113.

CC  
 The Manager - Listing  
 Madras Stock Exchange Ltd.  
 "Exchange Building"  
 11, Second Line Beach, Chennai - 600 001.

VIRENDER AGGARWAL

National Stock Exchange Of India Ltd.  
 Exchange Plaza, Bandra-Kurla Complex,  
 Bandra (E), Mumbai - 400 051.

Bombay Stock Exchange Ltd.  
 Floor 25, "P.J.Towers",  
 Dalal Street, Mumbai - 400 001.