February 27, 2020

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Allotment Committee of the Board of Directors of the Company at its meeting held today, has approved an allotment of 3,403 equity shares of Rs.10/- each, being the exercise of 839 equity stock options under the Employee Stock Option Scheme, 2008 (ESOS 2008) and 2,564 equity stock options under the Employee Stock Option Scheme, 2014 (ESOS 2014). Consequent to this the paid up equity share capital has increased from 3,05,99,778 equity shares of Rs. 10/- each to 3,06,03,181 equity shares of Rs. 10/- each. Kindly note that the Company has received the following in principle approvals from the Stock Exchanges in connection with the ESOS 2008 and ESOS 2014:


The Company shall apply for the listing and trading permission shortly.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com.

Kindly take on record the same.

Thanking you,

Yours sincerely,
For RAMCO SYSTEMS LIMITED

VIJAYA RAGHAVAN
COMPANY SECRETARY

Ramco Systems Limited
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Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 | Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India
Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada | United Kingdom | Germany | Switzerland | South Africa | Sudan
www.ramco.com