Ref : CAM/RSL/LODR7(3)/2020                     Date : 08/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. RAMCO SYSTEMS LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.       for RAMCO SYSTEMS LIMITED

for RAMCO SYSTEMS LIMITED

NEMAM
EECHAMBADI
VIJAYARAGHAVAN
Digitally signed by NEMAM
EECHAMBADI VIJAYARAGHAVAN
Date: 2020.04.13 11:53:25 +05'30'

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 www.cameoindia.com
E-mail: cameo@cameoindia.com Website: