

July 4, 2016

<p><b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Scrip: RAMCOSYS</b></p>	<p><b>Corporate Relationship Department</b> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' <b>Scrip: 532370</b></p>
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Dear Sir,

**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 28,897 equity shares of Rs.10/- each, being the exercise of 2,623 equity stock options under the Employee Stock Option Scheme, 2008 (ESOS 2008), 1,007 equity stock options under the Employee Stock Option Scheme, 2009 - Plan A, (ESOS 2009 – Plan A), 14,391 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 – Plan B) and 10,876 equity stock options under the Employee Stock Option Scheme, 2013. Consequent to this the paid up equity share capital has increased from 30,032,689 equity shares of Rs. 10/- each to 30,061,586 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, ESOS 2009 Plan A, Plan B and ESOS 2013:

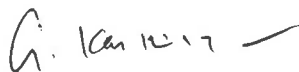
- i) *The Bombay Stock Exchange Limited vide their letter No. DCS/IPO/BS/ESOP-IP/1088/2009-10 dated 21<sup>st</sup> December, 2009 for ESOS 2008, letter No. DCS/IPO/BS/ESOP-IP/1364/2009-10 dated 10<sup>th</sup> February, 2010 for ESOS 2009 Plan A, letter No. DCS/IPO/BS/ESOP-IP/1365/2009-10 dated 10<sup>th</sup> February, 2010 for ESOS 2009 Plan B and letter No. DCS/IPO/CS/ESOP-IP/365/2014-15 dated 16th September, 2014 for ESOS 2013.*
- ii) *The National Stock Exchange of India Limited vide their letter No. NSE/LIST/125778-K dated 15<sup>th</sup> December, 2009 for ESOS 2008, letter No. NSE/LIST/130925-N dated 17<sup>th</sup> February, 2010 for ESOS 2009 Plan A, letter No. NSE/LIST/132317-R dated 8<sup>th</sup> March, 2010 for ESOS 2009 Plan B and letter No. NSE/LIST/252668-7 dated 13th October, 2014 for ESOS 2013.*

The meeting commenced at 5.30 p.m. and concluded at 6.00 p.m.

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

Thanking you,  
Yours faithfully,

For **RAMCO SYSTEMS LIMITED**



**G KARTHIKEYAN**  
**COMPANY SECRETARY**