

13th July 2005

National Securities Depository Limited
Trade World, 4th floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Fax No : 022-24972993/24976351

Dear Sir,

Sub: Clause 16 of the Listing Agreement – reg.

We hereby inform you that our Register of Members and Transfer books will be closed for one day on Friday, the 5th August 2005 to comply with the Annual Book Closure requirement under clause 16 of the Listing Agreement.

Thanking you,

Yours faithfully
For **RAMCO SYSTEMS LIMITED**

K.S.Raghu
Company Secretary