

June 22, 2005

**The Secretary  
Madras Stock Exchange Limited  
Rajaji Salai  
Chennai – 600 001**

Fax No: 25244897

Dear Sir,

**Sub: Intimation as per the Listing Agreement**

We hereby inform you that the Board of Directors of our Company in its meeting held on 22<sup>nd</sup> June 2005 has approved the increase in the Authorised Share Capital of the Company from Rs.15 crores comprising of 1,50,00,000 equity shares of Rs.10/- each to Rs.30 crores comprising of 3,00,00,000 equity shares of Rs.10/- each. An Extra-Ordinary General Meeting of the Company has been convened on 22<sup>nd</sup> July 2005 at 10.00 A.M. to seek the approval of the shareholders for the increase in the Authorised Share Capital.

Thanking You

Yours faithfully

For **RAMCO SYSTEMS LIMITED**

**K.S.Raghu  
Company Secretary**