

FORM – E

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,
2015

[Under Clause 7 of Schedule B of Company's Code of Conduct to Regulate Insider
Trading and Code of Fair Disclosure (Code)]

To

The Compliance Officer
Ramco Systems Limited
64, Sardar Patel Road
Taramani Chennai – 600 113

APPLICATION FOR PRE-CLEARANCE

As on date I /my dependent Shri. _____, am/is holding _____ shares in your Company, under Folio No. / DP ID – Client ID _____. I/my dependent am/is desirous of dealing (purchase/sell) _____ Shares of the Company. I seek your approval for the same under Schedule – B of the Company's Code.

I hereby state that--

- a. I do not have any access or have not received up to the time of signing this undertaking any "Price Sensitive Information" which has remained unpublished and not in the public domain.
- b. In case I get access to or receive unpublished Price Sensitive Information after signing the undertaking but before the execution of this transaction, I shall inform the Compliance officer of the change in my position and I would completely refrain from dealing in the securities of the Company until such information becomes public.
- c. I have not contravened the code of conduct to regulate Insider Trading as framed by the Company from time to time..
- d. I have made a full and true disclosure while applying for clearance for this trade.
- e. I undertake to execute the trade within ONE WEEK from the date of approval failing which I agree to obtain fresh approval.
- f. I agree that I shall not enter into opposite transaction during the next six months following this transaction and shall not take positions in the derivative segment during that period of six months except as permitted by the Code of Conduct to regulate Insider Trading.

Name :

Employee No. :

Signature :

Date :

For use of Compliance Officer:

Application recd. Date	Approval Date	Approval No.	Compliance Officer's signature