

FORM – H

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

ANNUAL DISCLOSURE OF TRANSACTIONS BY DIRECTOR / OFFICER / CONNECTED PERSONS

For the year ended 31 st March _____					
Name of the Director / Officer / Connected Person					
<i>Date of purchase</i>	<i>No. of shares</i>	<i>Price per share</i>	<i>Date of Sale</i>	<i>No. of shares</i>	<i>Price per share</i>
TOTAL			TOTAL		
<i>Total no. of shares held at the beginning of the Year</i>					
<i>Total no. of shares held at the end of the Year</i>					
Name of the Immediate Relative					
Relationship					
<i>Date of purchase</i>	<i>No. of shares</i>	<i>Price per share</i>	<i>Date of Sale</i>	<i>No. of shares</i>	<i>Price per share</i>
TOTAL			TOTAL		
<i>Total no. of shares held at the beginning of the Year</i>					
<i>Total no. of shares held at the end of the Year</i>					
Name of the Immediate Relative					
Relationship					
<i>Date of purchase</i>	<i>No. of shares</i>	<i>Price per share</i>	<i>Date of Sale</i>	<i>No. of shares</i>	<i>Price per share</i>
TOTAL			TOTAL		
<i>Total no. of shares held at the beginning of the Year</i>					
<i>Total no. of shares held at the end of the Year</i>					

Signature :

Name :

Employee No. :

Date :