NAME OF THE COMPANY   : RAMCO SYSTEMS LIMITED

QUARTER ENDING ON   : 31st March, 2013

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO	REMARKS
I. Board of Directors	49 (I)		
A. Composition of Board	49 (IA)	Yes	
B. Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
C. Other provisions as to Board and Committees	49 (IC)	Yes	
D. Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
A. Qualified & Independent Audit Committee	49 (IIA)	Yes	
B. Meeting of Audit Committee	49 (IIB)	Yes	
C. Powers of Audit Committee	49 (IIC)	Yes	
D. Role of Audit Committee	49 II(D)	Yes	
E. Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	The Company does not have any Unlisted Indian Subsidiary Company
IV. Disclosures	49 (IV)		
A. Basis of related party transactions	49 (IVA)	Yes	
B. Disclosure of Accounting Treatment	49 (IVB)	NA	Disclosure is not applicable as the Accounting Treatment is in accordance with the Accounting Standards
C. Board Disclosures	49 (IVC)	Yes	
D. Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	NA	Disclosure is not applicable as the Company has fully utilized the proceeds raised by means of earlier capital market issues.
E. Remuneration of Directors	49 (IVE)		Will be complied with in the next Annual Report/ AGM
F. Management	49 (IVF)		Will be complied with in the next Annual Report/ AGM
G. Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49 (V)		Will be complied with in the next Annual Report/ AGM
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)		Will be complied with in the next Annual Report/ AGM

For **RAMCO SYSTEMS LIMITED**

P R VENKETRAMA RAJA
VICE CHAIRMAN & MANAGING DIRECTOR

Place: Chennai
Date: 11th April, 2013