March 8, 2018

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Allotment Committee of the Board of Directors of the Company at its meeting held today, has approved an allotment of 1,469 equity shares of Rs.10/- each, being the exercise of 839 equity stock options under the Employee Stock Option Scheme, 2008 (ESOS 2008), 252 equity stock options under the Employee Stock Option Scheme, 2009 - Plan A, (ESOS 2009 – Plan A) and 378 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 – Plan B). Consequent to this the paid up equity share capital has increased from 3,05,37,714 equity shares of Rs.10/- each to 3,05,39,183 equity shares of Rs.10/- each. Kindly note that the Company has received the following in principle approvals from the Stock Exchanges in connection with the ESOS 2008, ESOS 2009 Plan A and ESOS 2009 Plan B:

i)   The BSE Limited vide their letter No. DCS/IPO/BS/ESOP-IP/1088/2009-10 dated 21st December, 2009 for ESOS 2008, letter No. DCS/IPO/BS/ESOP-IP/1364/2009-10 dated 10th February, 2010 for ESOS 2009 Plan A and letter No. DCS/IPO/BS/ESOP-IP/1365/2009-10 dated 10th February, 2010 for ESOS 2009 Plan B

ii) The National Stock Exchange of India Limited vide their letter No. NSE/LIST/125778-K dated 15th December, 2009 for ESOS 2008, letter No. NSE/LIST/130925-N dated 17th February, 2010 for ESOS 2009 Plan A and letter No. NSE/LIST/132317-R dated 8th March, 2010 for ESOS 2009 Plan B.

The meeting commenced at 5.00 p.m. and concluded at 5.30 p.m.

The Company shall apply for the listing and trading permission shortly.

Thanking you,

Yours sincerely,
For **RAMCO SYSTEMS LIMITED**

P R KARTHIC
COMPANY SECRETARY

Ramco Systems Limited
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Global Offices: India I Singapore I Malaysia I China I Hong Kong I Philippines I Australia I Dubai I USA I Canada I
United Kingdom I Germany I Switzerland I South Africa I Sudan

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