

November 8, 2016

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Fax Nos: 022-26598237/1 26598238/26598347/26598348 Email: cmlist@nse.co.in

Scrip: RAMCOSYS

Corporate Relationship Department

BSE Ltd.,

Phiroze Jeejheebhoy Towers Dalal Street, Mumbai - 400 001

Fax Nos: 022-22723121/ 22723719/ 22722039

Email: 'corp.relations@bseindia.com'

Scrip: 532370

Dear Sir,

Sub: Intimation of Investors call

Pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a call is scheduled on November 9, 2016 (Wednesday) around 5.30 P.M (IST) with certain investors.

The tentative list of investors participating in the call is as follows:

- 1. HDFC Trustee Company Limited
- 2. Sundaram Mutual Fund
- 3. Axis Mutual Fund Trustee Limited
- 4. J O Hambro Capital Management Umbrella Fund PLC
- 5. Goldman Sachs India Fund Limited

We request you to kindly take the above on record as required under the provisions of SEBI (LODR) and acknowledge receipt.

Yours faithfully

For RAMCO SYSTEMS LIMITED

G KARTHIKEYAN

COMPANY SECRETARY

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Encl: As above

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India