

May 15, 2017

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/ 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 Sirs,

Sub: <u>Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)</u>

We wish to intimate that with respect to financial year 2017-18, we opt to submit the Quarterly/Year-to-Date Consolidated Financial Results in addition to submitting the Standalone Financial Results to the Stock Exchanges under Regulation 33(3)(a) of LODR.

Thanking you,

Yours faithfully

For RAMCO SYSTEMS LIMITED

R RAVI KULA CHANDRAN CHIEF FINANCIAL OFFICER