

January 23, 2015

<p>National Stock Exchange of India Ltd Plot No:C/1, G Block Exchange Plaza, 5th Floor Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS-EQ</p>	<p>Corporate Relationship Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370</p>	<p>The Secretary Madras Stock Exchange Limited Exchange Building 30, Second Line Beach Chennai – 600 001 Fax Nos: 2521 8206 Email: lc@mseindia.in Scrip: RSST</p>
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Dear Sir,

Sub: Re-Filing of Shareholding Pattern as on 31st December, 2014

This is with reference to the Shareholding Pattern for the Quarter ended 31st December, 2014 submitted by us on 20th January, 2015 through mail, fax and online portal.

Due to some technical error a page was missed out in transmission and hence the Shareholding Pattern was incomplete. Therefore we are resending the Shareholding Pattern with all the pages once again. Request you to take on record the revised Shareholding Pattern.

Thanking you,

Yours faithfully
 For **RAMCO SYSTEMS LIMITED**



G VENKATRAM
COMPANY SECRETARY

Encl: As Above

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN			
NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED	
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST	
CLASS OF SECURITY		EQUITY	
QUARTER ENDED		31st December 2014	
Partly paid -up shares	No. of partly paid-up shares	As a %of the total no. of partly paid-up shares	As a %of the total no. of shares of the company
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-
Outstanding convertible securities	No. of Outstanding securities	As a % of the total no. of outstanding convertible securities	As a % of the total no. of shares of the company, assuming full conversion of convertible securities
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-
Warrants	No. of warrants	As a percentage of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	24,337,368	-	-

NAME OF THE COMPANY			RAMCO SYSTEMS LIMITED					
SCRIP CODE			BSE-532370, NSE- RAMCOSYS, MSE- RSST					
CLASS OF SECURITY			EQUITY					
QUARTER ENDED			31st December 2014					
Category code	Category of Shareholders	Number of Share holders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(1V)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	4,703,517	4,703,517	19.3263	19.3263	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	8	12,175,979	12,175,979	50.0300	50.0300	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A)(1)	17	16,879,496	16,879,496	69.3563	69.3563	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	17	16,879,496	16,879,496	69.3563	69.3563	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	3	188,998	188998	0.7766	0.7766	NA	NA
(b)	Financial Institutions/Banks	4	24,950	24800	0.1025	0.1025	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	105,306	105306	0.4327	0.4327	NA	NA
(f)	Foreign Institutional Investors	4	1,257,743	1257743	5.1679	5.1679	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub Total (B)(1)	12	1,576,997	1,576,847	6.4797	6.4797	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	284	968,769	968,769	3.9806	3.9806	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6679	2178394	2041273	8.9508	8.9508	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	53	1901318	1676011	7.8123	7.8123	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	51	12,069	12,069	0.0496	0.0496	NA	NA
	Foreign Nationals	3	4,100	-	0.0168	0.0168	NA	NA
	Hindu Undivided Families	208	269,349	269,349	1.1067	1.1067	NA	NA
	Non Resident Indians	94	546,876	546,876	2.2471	2.2471	NA	NA
	Sub Total (B)(2)	7,372	5,880,875	5,514,347	24.16	24.16	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7,384	7,457,872	7,091,194	30.6437	30.6437	NA	NA
	Total (A) + (B)	7,401	24,337,368	23,970,690	100.000	100.000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	Grand Total (A) + (B) + (C)	7,401	24,337,368	23,970,690	100.000	100.000	-	-

Statement showing holding of securities including shares, warrants, convertible securities) of persons below to the category "Promoter and Promoter Group"										
S No	Name of the Shareholder	Details of shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A+B+C)	Number of shares	As a % of grand total (A)+(B)+(C) of sub-clause(i)(a)	Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)
1	Shri.P.R.Ramasubrahmaneya Raja	543,703	2.2340	-	-	-	-	-	-	2,2431
2	Shri.P.R.Venketrama Raja	3,217,441	13.2202	-	-	-	-	-	-	13,2739
	Sub Total	3,761,144	15.4542							15,5170
3	Ramco Management Private Limited	300	0.0012	-	-	-	-	-	-	0.0012
4	Ramco Industries Limited	5467376	22.4649	-	-	-	-	-	-	22,5563
5	Ramaraju Surgical Cotton Mills Ltd	12739	0.0523	-	-	-	-	-	-	0.0526
6	Rajapalayam Mills Limited	733531	3.0140	-	-	-	-	-	-	3,0263
7	Ontime Industrial Services Limited	539122	2.2152	-	-	-	-	-	-	2,2242
8	Ramco Agencies Private Limited	1388	0.0057	-	-	-	-	-	-	0.0057
9	Ramco Private Limited	3713	0.0153	-	-	-	-	-	-	0.0153
10	P.V.Srisandhya	110670	0.4547	-	-	-	-	-	-	0.4586
11	P.V.Abinav Ramasubramaniam Raja	110332	0.4533	-	-	-	-	-	-	0.4552
12	Saradha Deepa	232042	0.9534	-	-	-	-	-	-	0.9573
13	P.V.Nirmala	11902	0.0489	-	-	-	-	-	-	0.0491
14	R.Chittammal	81208	0.3337	-	-	-	-	-	-	0.3350
15	Nalina Ramalakshmi	241532	0.9924	-	-	-	-	-	-	0.9985
16	Ramco Cements Limited	5417810	22.2613	-	-	-	-	-	-	22,3518
17	R.Sudarsanam	154687	0.6356	-	-	-	-	-	-	0.6382
	Sub Total	13,118,352	53.9021							54,1213
	Total	16,879,496	69.3563							69,6383

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares										
Sno.	Name of the Shareholder	No of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
				Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class			
1	Ravikumar Ramkishore Sanwalka	435,553	1.7896	-	-	-	-	1,7896		
2	Jo Hambro Capital Management Umbrella Fund Plc A/C J O Hambro Capital Management Umbrella Fund Plc - J O Hambro Capital Management Asia Ex - Japan Fund	843,180	3.4645	-	-	-	-	3,4645		
3	Jo hambro capital management umbrella Fund plc a/c j o hambro capital	93,385	0.3837	-	-	-	-	-		
4	Virender Aggarwal	297,573	1.2227	-	-	-	-	1,2227		
5	REL Utility Engineers Limited	335,000	1.3765	-	-	-	-	1,3765		
	Total	2,004,691	8.2371					7,8584		

(1)(c)(ii) Statement showing holding of securities (including shai, warrants, convertible securities) of persons (together with PAC) be

ing to the category "Public" and holding more than 5% of the total

Sno.	Name(s) of the Shareholder(s) and Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL							
Total								

(1)(d) Statement showing details of locked in shares

Sno.	Name of the Shareholder	No of locked in shares	Locked-in-shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1)(a) above)
	NIL		
Total			

(II)(a) Statement showing details of Depository Receipts (DRs)

S No	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying DR as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1)(a) above)
	NIL			
Total				

(II)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

S No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc..)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1) (a) above
	NIL			
	Total			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.

NIL

For RAMCO SYSTEMS LIMITED

P R Venketrana Raja

P R VENKETRAMA RAJA
VICE CHAIRMAN & MANAGING DIRECTOR

Place: Chennai
Date: 20/01/2015