

July 20, 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>
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Dear Sir,

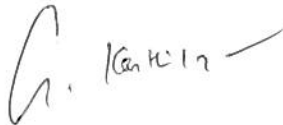
Sub: Filing of Shareholding Pattern as on 30th June, 2015

Pursuant to Clause 35 of the Listing Agreement please find enclosed the Shareholding pattern as on 30th June, 2015

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully
For **RAMCO SYSTEMS LIMITED**



G KARTHIKEYAN
COMPANY SECRETARY

Encl: As Above

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN			
NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED	
SCRIP CODE		BSE-532370, NSE- RAMCOSYS	
CLASS OF SECURITY		EQUITY	
QUARTER ENDED		30th June 2015	
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	29,622,900	-	-

Note: The Allotment Committee of the Board of Directors at its meeting held on 18th June, 2015 has allotted 22,629 shares. However the said shares were listed with the stock exchanges only on 3rd July 2015 on NSE and 6th July 2015 on BSE and hence the change due to the said allotment is not reflected in the above Shareholding Pattern. If the above shares were considered, the total number of shares of the Company as on 30th June, 2015 would be 29,645,529 and the promoters shareholding percentage would be 56.9238%



NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS						
CLASS OF SECURITY		EQUITY						
QUARTER ENDED		30th June 2015						
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	4,699,369	4,699,369	15.8640	15.8640	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	8	12,175,979	12,175,979	41.1033	41.1033	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A)(1)	17	16,875,348	16,875,348	56.9672	56.9672	-	-
(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	16,875,348	16,875,348	56.9672	56.9672	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	8	2,725,910	2,725,610	9.2020	9.2020	NA	NA
(b)	Financial Institutions/Banks	6	32,245	32,095	0.1089	0.1089	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	880	880	0.0030	0.0030	NA	NA
(f)	Foreign Institutional Investors	8	2,702,069	2,702,069	9.1216	9.1216	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	Foreign Portfolio Investor (Corporate)	4	1,646,883	1,646,883	5.5595	5.5595	NA	NA
	Sub Total (B)(1)	27	7,107,987	7,107,537	23.9949	23.9949	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	298	741,816	741,257	2.5042	2.5042	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6,953	2,152,390	2,022,910	7.2660	7.2660	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	58	1,881,166	1,655,859	6.3504	6.3504	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	106	44,296	44,296	0.1495	0.1495	NA	NA
	Foreign Nationals	3	4,100	-	0.0138	0.0138	NA	NA
	Hindu Undivided Families	226	209,241	209,241	0.7063	0.7063	NA	NA
	Non Resident Indians	117	606,556	606,556	2.0476	2.0476	NA	NA
	Sub Total (B)(2)	7,761	5,639,565	5,280,119	19.0379	19.0379	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7,788	12,747,552	12,387,656	43.0328	43.0328	NA	NA
	Total (A) + (B)	7,805	29,622,900	29,263,004	100.0000	100.0000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		-	-	-	-	-	-	-
	Grand Total (A) + (B) + (C)	7,805	29,622,900	29,263,004	100.0000	100.0000	-	-



(1)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
	Name of the Shareholder	No. of shares held	As a % of grand total (A+B+C)	No. of shares held	As a % of grand total (A+B+C)	Percentage (VI)=(V)/(III)* 100	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Shri P.R. Ramasubrahmanya Rajha	543,703	1.8354	-	-	-	-	-	-	-	-	1.8354
2	Shri P.R. Venketrana Raja	3,217,441	10.8613	-	-	-	-	-	-	-	-	10.8613
	Sub Total	3,761,144	12.6967	-	-	-	-	-	-	-	-	12.6967
3	Ramco Management Private Limited	300	0.0010	-	-	-	-	-	-	-	-	0.0010
4	Ramco Industries Limited	5,487,378	18.4566	-	-	-	-	-	-	-	-	18.4566
5	The Ramaraju Surgical Cotton Mills Ltd.	12,739	0.0430	-	-	-	-	-	-	-	-	0.0430
6	Rajpalayam Mills Limited	733,531	2.4762	-	-	-	-	-	-	-	-	2.4762
7	Orilme Industrial Services Limited	539,122	1.8200	-	-	-	-	-	-	-	-	1.8200
8	Ramco Agencies Private Limited	1,388	0.0047	-	-	-	-	-	-	-	-	0.0047
9	Ramco Private Limited	3,713	0.0125	-	-	-	-	-	-	-	-	0.0125
10	B Srisandhya Raju	110,670	0.3736	-	-	-	-	-	-	-	-	0.3736
11	P V Abinav Ramasubramaniam Raja	110,332	0.3725	-	-	-	-	-	-	-	-	0.3725
12	Saradha Deepa	232,042	0.7833	-	-	-	-	-	-	-	-	0.7833
13	P V Nirmala	11,902	0.0402	-	-	-	-	-	-	-	-	0.0402
14	R Chittammal	77,060	0.2601	-	-	-	-	-	-	-	-	0.2601
15	Nalina Ramalakshmi	241,532	0.8154	-	-	-	-	-	-	-	-	0.8154
16	The Ramco Cements Limited	5,417,810	18.2893	-	-	-	-	-	-	-	-	18.2893
17	R Sudarsanam	154,687	0.5222	-	-	-	-	-	-	-	-	0.5222
	Sub Total	13,114,204	44.2705	-	-	-	-	-	-	-	-	44.2705
	Total	16,875,348	56.9672	-	-	-	-	-	-	-	-	56.9672

(1)(c)(i)	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									
	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)	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
1	Ravikumar Ramkishore Sanwalka	445,563	1.5042	-	-	-	-	-	1.5042	
2	Goldman Sachs India Fund Limited	732,853	2.4739	-	-	-	-	-	2.4739	
3	Anansa Holdings Private Limited	1,007,800	3.4021	-	-	-	-	-	3.4021	
4	BT Funds Management Limited as Trustee of BT Asian Share Fund	627,424	2.1180	-	-	-	-	-	2.1180	
5	Virender Aggarwal	297,573	1.0045	-	-	-	-	-	1.0045	
6	HDFC Trustree Company Limited - HDFC Equity Fund	1,360,700	4.5934	-	-	-	-	-	4.5934	
7	HDFC Trustree Company Limited - HDFC Prudence Fund	529,000	1.7856	-	-	-	-	-	1.7856	
8	Axis Mutual Fund Trustee Limited A/c Axis Mutual Fund A/c Axis Midcap Fund	359,320	1.2130	-	-	-	-	-	1.2130	
9	Axis Mutual Fund Trustee Limited A/c Axis Mutual Fund A/c Axis Equity Fund	24,928	0.0842	-	-	-	-	-	0.0842	
10	Sundaram Mutual Fund A/c Sundaram Smile Fund	443,497	1.4971	-	-	-	-	-	1.4971	
11	J O Hambro Capital Management Umbrella Fund PLC J O Hambro Capital Management Asia Ex Japan Fund	998,160	3.3696	-	-	-	-	-	3.3696	
	Total	6,946,353	23.4493	-	-	-	-	-	23.4493	



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
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		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	
				Details of convertible securities		
				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
	NIL	
Total		

(III)(a) Statement showing details of Depository Receipts (DRs)			
S No	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Shares underlying outstanding 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			

(III)(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.,)	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)(e) 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
 G. KARTHIKEYAN
 COMPANY SECRETARY