

October 13, 2015

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| <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 September, 2015

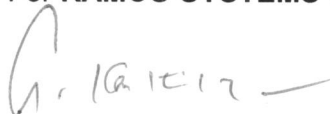
Pursuant to Clause 35 of the Listing Agreement please find enclosed the Shareholding pattern as on 30th September, 2015

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 September 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 | 29,776,283 | - | - |

Note: The Allotment Committee of the Board of Directors at its meeting held on 25th September, 2015 has allotted 59,405 shares. The said shares were listed with the stock exchanges Viz., National Stock Exchange of India Limited and BSE Limited on 30th September 2015. However these shares were credited to the permanent ISIN of the Company by NSDL and CDSL on 5th October 2015 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 September, 2015 would be 29,835,688 and the promoters shareholding percentage would be 56.3772%



| NAME OF THE COMPANY | | | | | RAMCO SYSTEMS LIMITED | | | |
|---------------------|---|-------------------------|------------------------|--|---|-------------------|--|--------------------------------------|
| SCRIP CODE | | | | | BSE-532370, NSE- RAMCOSYS | | | |
| CLASS OF SECURITY | | | | | EQUITY | | | |
| QUARTER ENDED | | | | | 30th September 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 | 4,644,561 | 4,644,561 | 15.5982 | 15.5982 | - | - |
| (b) | Central Governments/State Governments | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 8 | 12,175,979 | 12,175,979 | 40.8915 | 40.8915 | - | - |
| (d) | Financial Institutions/Banks | - | - | - | - | - | - | - |
| (e) | Any Other | - | - | - | - | - | - | - |
| | Sub-Total (A)(1) | 17 | 16,820,540 | 16,820,540 | 56.4897 | 56.4897 | - | - |
| (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 | 16,820,540 | 16,820,540 | 56.4897 | 56.4897 | - | - |
| (B) | Public Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 8 | 2,779,365 | 2,779,065 | 9.3342 | 9.3342 | NA | NA |
| (b) | Financial Institutions/Banks | 7 | 30,641 | 30,491 | 0.1029 | 0.1029 | 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 | 2,588,789 | 2,588,789 | 8.6941 | 8.6941 | NA | NA |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (i) | Any Other (Specify) | - | - | - | - | - | - | - |
| | Foreign Portfolio Investor (Corporate) | 5 | 1,844,627 | 1,844,627 | 6.1950 | 6.1950 | NA | NA |
| | Sub Total (B)(1) | 29 | 7,244,302 | 7,243,852 | 24.3291 | 24.3291 | NA | NA |
| (2) | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 338 | 878,567 | 878,008 | 2.9506 | 2.9506 | NA | NA |
| (b) | Individuals | | | | | | | |
| | i Individual Shareholders holding Nominal share capital upto Rs.1 lakh | 8,631 | 2,276,270 | 2,146,890 | 7.6446 | 7.6446 | NA | NA |
| | ii Individual Shareholders holding nominal share capital in excess of Rs.1 lakh | 58 | 1,735,055 | 1,509,748 | 5.8270 | 5.8270 | NA | NA |
| (c) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (d) | Any Other (Specify) | | | | | | | |
| | Clearing Member | 48 | 8,517 | 8,517 | 0.0286 | 0.0286 | NA | NA |
| | Foreign Nationals | 3 | 4,100 | - | 0.0138 | 0.0138 | NA | NA |
| | Hindu Undivided Families | 257 | 190,775 | 190,775 | 0.6407 | 0.6407 | NA | NA |
| | Non Resident Indians | 163 | 618,157 | 618,157 | 2.0760 | 2.0760 | NA | NA |
| | Sub Total (B)(2) | 9,498 | 5,711,441 | 5,352,095 | 19.1812 | 19.1812 | NA | NA |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 9,527 | 12,955,743 | 12,595,947 | 43.5103 | 43.5103 | NA | NA |
| | Total (A) + (B) | 9,544 | 29,776,283 | 29,416,487 | 100.0000 | 100.0000 | - | - |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| | Grand Total (A) + (B) + (C) | 9,544 | 29,776,283 | 29,416,487 | 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 | | Details of shares held | | | Encumbered shares | | | Details of warrants | | Details of convertible securities |
| S No | No. of shares held | As a % of grand total (A+B+C) | Number of shares | Percentage (VI)=(V)/(III)* 100 | As a % grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of 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 | |
| (U) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | |
| 1 | Shri P.R. Ramasubrahmaneya Rajha | 543,703 | 1,8260 | - | - | - | - | - | - | 1,8260 | |
| 2 | Shri P.R. Venketrana Raja | 3,217,441 | 10,8054 | - | - | - | - | - | - | 10,8054 | |
| | Sub Total | 3,761,144 | 12,8313 | - | - | - | - | - | - | 12,8313 | |
| 3 | Ramco Management Private Limited | 300 | 0.0010 | - | - | - | - | - | - | 0.0010 | |
| 4 | Ramco Industries Limited | 5,487,376 | 18,3615 | - | - | - | - | - | - | 18,3615 | |
| 5 | The Ramraj Surgical Cotton Mills Ltd. | 12,739 | 0.0428 | - | - | - | - | - | - | 0.0428 | |
| 6 | Rajapalayam Mills Limited | 733,531 | 2,4635 | - | - | - | - | - | - | 2,4635 | |
| 7 | Onlime Industrial Services Limited | 539,122 | 1,8108 | - | - | - | - | - | - | 1,8108 | |
| 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 | 0.3717 | - | - | - | - | - | - | 0.3717 | |
| 11 | P.V. Abinav, Ramasubrahmaniam Raja | 110,332 | 0.3705 | - | - | - | - | - | - | 0.3705 | |
| 12 | Sradha Deepa | 232,042 | 0.7793 | - | - | - | - | - | - | 0.7793 | |
| 13 | P.V. Nirmala | 11,902 | 0.0400 | - | - | - | - | - | - | 0.0400 | |
| 14 | R. Chittamma | 77,060 | 0.2588 | - | - | - | - | - | - | 0.2588 | |
| 15 | Nalina Ramalakshmi | 186,724 | 0.6271 | - | - | - | - | - | - | 0.6271 | |
| 16 | The Ramco Cements Limited | 5,417,810 | 18,1951 | - | - | - | - | - | - | 18,1951 | |
| 17 | R Sudarsanam | 154,687 | 0.5195 | - | - | - | - | - | - | 0.5195 | |
| | Sub Total | 13,059,396 | 43,8584 | - | - | - | - | - | - | 43,8584 | |
| | Total | 16,820,540 | 56,4897 | - | - | - | - | - | - | 56,4897 | |

| (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 | | 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 |
| Sno. | No of Shares | As a % of total number of shares (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of 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 | | | |
| 1 | Revikumar Ramkishore Samwalka | 445,583 | 1.4984 | - | - | - | 1.4984 | | | |
| 2 | Goldman Sachs India Fund Limited | 781,236 | 2.5565 | - | - | - | 2.5565 | | | |
| 3 | Anansa Holdings Private Limited | 977,800 | 3.2838 | - | - | - | 3.2838 | | | |
| 4 | BT Funds Management Limited as Trustee of BT Asian Share Fund | 579,424 | 1.9459 | - | - | - | 1.9459 | | | |
| 5 | HDFC Trustree Company Limited - HDFC Equity Fund | 1,376,800 | 4.6238 | - | - | - | 4.6238 | | | |
| 6 | HDFC Trustree Company Limited - HDFC Prudence Fund | 529,000 | 1.7766 | - | - | - | 1.7766 | | | |
| 7 | Axis Mutual Fund Trustee Limited A/c Axis Mutual Fund A/c Axis Midcap Fund | 359,320 | 1.2067 | - | - | - | 1.2067 | | | |
| 8 | Axis Mutual Fund Trustee Limited A/c Axis Mutual Fund A/c Axis Equity Fund | 124,689 | 0.4188 | - | - | - | 0.4188 | | | |
| 9 | Sundaram Mutual Fund A/c Sundaram Smile Fund | 381,091 | 1.2798 | - | - | - | 1.2798 | | | |
| 10 | JOHCM Asia Ex-Japan Equity Fund | 353,494 | 1.1872 | - | - | - | 1.1872 | | | |
| 11 | J O Hambro Capital Management Umbrella Fund PLC J O Hambro Capital Management Asia Ex-Japan Fund and Mid Cap Fund | 998,180 | 3.3523 | - | - | - | 3.3523 | | | |
| | Total | 7,006,112 | 23.5292 | - | - | - | 23.5292 | | | |



