

January 13, 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.: 022-26598237/26598238/26598347/

26598348

Email: cmlist@nse.co.in
Scrip: RAMCOSYS

Corporate Relationship Department

BSE Limited

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>Statement on Investor Grievance under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

1	For Quarter Ended	December 31, 2015
2 .	Name of the Company	Ramco Systems Limited
3	Email address	investorcomplaints@ramco.com
4	SCORES Registration ID	r00067
5	No. of investor complaints pending at the beginning of the quarter i.e., on 1 st October 2015	NIL
6	No. of investor complaints received during the quarter	NIL
7	No. of investor complaints disposed of during the quarter	NIL
8	No. of investor complaints remaining unresolved at the end of the quarter i.e., on 31 st December 2015	NIL

Kindly take the above document on record and acknowledge.

Thanking you,

Yours faithfully,

For RAMCO SYSTEMS LIMITED YE

G KARTHIKEYAN

COMPANY SECRETARY

Ramco Systems Ltd.

64, Sardar Patel Road, Taramani, Chennai 600 113, India Tel: +91 44 2235 4510 / 3090 4000, Fax: +91 44 2235 2884

www.ramco.com CIN: L72300TN1997PLC037550

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