

May 17, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Allotment of Shares under Company Employee Stock Options Schemes
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Allotment Committee of the Board of Directors of the Company at its Meeting held today, had approved the allotment of 12,089 equity shares of Rs.10/- each, being the exercise of 839 equity stock options under the Employee Stock Option Scheme, 2008, (ESOS 2008), 2,850 equity stock options under the Employee Stock Option Scheme, 2013 (ESOS 2013) and 8,400 equity stock options under the Employee Stock Option Scheme, 2014 (ESOS 2014).

Consequent to this, the paid-up equity share capital has increased from 3,52,27,756 equity shares of Rs.10/- each to 3,52,39,845 equity shares of Rs.10/- each. Kindly note that the Company has received the following in principle approvals from the Stock Exchanges in connection with the ESOS 2008, ESOS 2013 and ESOS 2014:

- i) The BSE Limited vide their letter No. DCS/IPO/BS/ESOP-IP/1088/2009-10 dated 21st December 2009 for ESOS 2008, letter No. DCS/IPO/CS/ESOP-IP/365/2014-15 dated 16th September 2014 for ESOS 2013 and letter No. DCS/IPO/JS/ESOP-IP/465/2014-15 dated 30th October 2014 for ESOS 2014.
- ii) The National Stock Exchange of India Limited vide their letter No. NSE/LIST/125778-K dated 15th December 2009 for ESOS 2008, letter No. NSE/LIST/252668-7 dated 13th October 2014 for ESOS 2013 and letter No. NSE/LIST/252389-U dated 9th October 2014 for ESOS 2014.

The meeting commenced at 01.00 P.M. and concluded at 01.15 P.M. The Company shall apply for the listing and trading permission shortly.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com.

Kindly take on record the same.

Yours sincerely,
For **RAMCO SYSTEMS LIMITED**

VIJAYARAGHAVAN NE
COMPANY SECRETARY

Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

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

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www.ramco.com