

July 21, 2023

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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 Option 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, has approved an allotment of 43,135 equity shares of Rs.10/- each, being the exercise of 17,835 equity stock options under the Employee Stock Option Scheme, 2008 (ESOS 2008), 7,000 equity stock options under the Employee Stock Option Scheme, 2013 (ESOS 2013) and 18,300 equity stock options under the Employee Stock Option Scheme, 2014 (ESOS 2014).

Consequent to this the paid up equity share capital has increased from 3,52,39,845 equity shares of Rs.10/- each to 3,52,82,980 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 21<sup>st</sup> December, 2009 for ESOS 2008, letter No.DCS/IPO/CS/ESOP-IP/365/2014-15 dated 16<sup>th</sup> September, 2014 for ESOS 2013 and letter No.DCS/IPO/JS/ESOP-IP/465/2014-15 dated 30<sup>th</sup> October, 2014 for ESOS 2014.
- ii) The National Stock Exchange of India Limited vide their letter No.NSE/LIST/125778-K dated 15<sup>th</sup> December, 2009 for ESOS 2008, letter No.NSE/LIST/252668-7 dated 13<sup>th</sup> October, 2014 for ESOS 2013 and letter No.NSE/LIST/252389-U dated 9<sup>th</sup> October, 2014 for ESOS 2014.

The Meeting commenced at 10.15 a.m. and concluded at 10.25 a.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](http://www.ramco.com)

Kindly take on record the same.

Thanking you

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**

**VIJAYARAGHAVAN N E**  
**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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