

June 11, 2021

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: Annual Secretarial Compliance Report

Ref: SEBI Circular No: CIR/CFD/CMD1/27/2019 dated 8th February 2019

Pursuant to Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Point No: 3(b)(iii) of the above referred SEBI Circular, please find enclosed the Annual Secretarial Compliance Report for the year ended 31st March 2021, issued by M/s. S. Krishnamurthy & Co., Company Secretaries.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**


VIJAYA RAGHAVAN N
COMPANY SECRETARY



Encl: As above

Ramco Systems Limited

Corporate Headquarters : 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | HongKong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan
www.ramco.com

**Secretarial Compliance Report of
RAMCO SYSTEMS LIMITED for the year ended 31st March 2021**

8. Our Secretarial Compliance Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**For S Krishnamurthy & Co.,
Company Secretaries,**

R. Sivasubramanian



Date: 10th June 2021
Place: Coimbatore

**R. Sivasubramanian,
Partner.**

Membership No: **A22289**

Certificate of Practice No: **12052**

UDIN: **A022289C000443677**

Peer Review Certificate No. **733/2020**