



August 5, 2013

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 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	The Secretary Madras Stock Exchange Limited Exchange Building 30, Second Line Beach Chennai – 600 001 Fax Nos: 2521 8206 Email: mgr_listing@mseindia.in Scrip: RSST
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Dear Sir/Madam,

The Company had entered into an agreement with M/s. Hanmer MSL Communications Private Limited for provision of media services. In this regard, as per the requirements of Clause 53 of Equity Listing Agreement, please find below the following details:

Name of the Media Company	Hanmer MSL Communications Private Limited
Address	14 th Floor, Urmi Estate, 95, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai- 400 013
Shareholding of media company or their associates in the Company	Nil
Details of nominee of media company in Board of Directors of the Company	Nil
Any management control, potential conflict of interest arising out of agreement etc.	Nil
Any other back to back treaties/contracts, agreements, MOUs or similar instruments entered with media company and/or their associates for the purpose of advertising and publicity etc.	Nil

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**


G VENKATRAM
COMPANY SECRETARY

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