

May 24, 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: Intimation regarding receipt of intimation for loss of share certificate

Ref: Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to the said Regulation, Company's Registrar & Share Transfer Agent had received a request for issue of duplicate share certificate from the following shareholder:

Sl. No.	Name of shareholder	Folio No.	Certificate No.	Distinctive No.		No. of shares	Letter received on
				From	To		
1	SARASWATHY ALAGARAJA & MRS.A.RAMALAKSHMI	00000138	141 50711	5758846 8438551	5760845 8439550	2000 1000	22-05-2023

Duplicate share certificate will be issued upon receipt of complete documents from the shareholder and to the satisfaction of the Stakeholders Relationship Committee within a period of thirty days from the date of lodgement.

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

Thanking you,

Yours faithfully

For **Ramco Systems Limited**

Vijayaraghavan N E
Company Secretary

Ramco Systems Limited

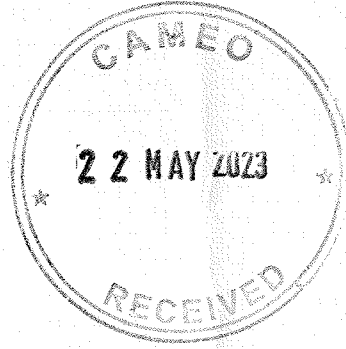
Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

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

Global Offices: India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

www.ramco.com

From
Saraswathy Alagaaja,
1302, The Summit,
6, First Avenue, Shastri Nagar,
Adyar, Chennai – 600020



Date: 5 May 2023

To
Cameo Corporate Services Ltd
Subramaniam Building V Floor
No.1, Club House Road
Chennai 600 002

Dear Sir,

Sub: Requesting for procedure to apply for duplicate certificate – Reg

Ref: Ramco Systems Ltd
Folio No. 138

This is to inform you that I hold the shares of the above referred company under the said folio number. I have misplaced/lost the share certificate.

I request you to kindly provide me necessary procedure to apply for duplicate certificate.

Thanking you,

Yours faithfully,

Saraswathy
Saraswathy Alagaraja

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