

November 11, 2021

**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**

**Corporate Relationship Department**  
BSE Ltd.,  
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 transmission cum issue of duplicate share certificate. Details as given below:

Sl. No.	Name of shareholder	Folio No.	Certificate No.	Distinctive No.		No. of shares	Communication received on
				From	To		
1.	RAMANATHPUR SAMPATH IYENGAR LAKSHMI Jointly with RAMANATHPUR SAMPATH IYENGAR RAMANNA	00002086	51165	12767486	12767585	100	09.11.2021

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.

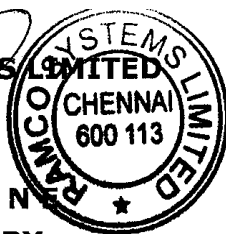
The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com).

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**

**VIJAYA RAGHAVAN N**  
**COMPANY SECRETARY**



**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](http://www.ramco.com)

**From:** [sofia@cameoindia.com](mailto:sofia@cameoindia.com)  
**To:** [Sridhar Raghavendran](#)  
**Cc:** [Vijaya Raghavan N E](#)  
**Subject:** Re: APPROVAL FOR MEETING  
**Date:** 09 November 2021 02:59:15 PM  
**Attachments:** [RSL-DUP-K-150.pdf](#)

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**RAMCO Security WARNING: This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe**

Dear Sir,

Kindly find the attachment for inward date seal in the document.

Thanks & regards,  
Adhilakshmi. G



ಭಾರತೀಯ ಏಕೀಕೃತ ಗುರುತು ಪ್ರಾಧಿಕಾರ  
 ಭಾರತ ಸರ್ಕಾರ  
 Unique Identification Authority of India  
 Government of India

ನೋಂದಾವಣೆ ಕ್ರಮ ಸಂಖ್ಯೆ / Enrollment No. : 0000/00571/60003

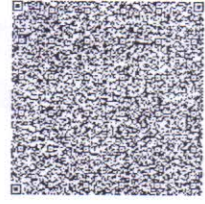
To  
 R S Lakshmi  
 ಆರ್ ಎಸ್ ಲಕ್ಷ್ಮಿ  
 C/O R S Ramanna  
 No 685  
 17th Main Road  
 Near Bagulgunte  
 M E I Layout  
 Bangalore North  
 Nagasandra, Bengaluru,  
 Karnataka - 560073  
 9902645189

14/03/2017

82288406



KA822884061FH



ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

**9830 1233 9732**

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

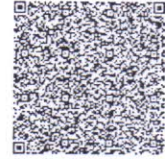
*DUP-K-150*



ಭಾರತ ಸರ್ಕಾರ  
 Government of India



ಆರ್ ಎಸ್ ಲಕ್ಷ್ಮಿ  
 R S Lakshmi  
 ಜನ್ಮ ದಿನಾಂಕ / DOB: 30/09/1931  
 ಸ್ತ್ರೀ / Female



9830 1233 9732

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

*"Self attested"*

*x R. S. Lakshmi*

*Aadhaar card verified*