

July 26, 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	Communication received on
				From	To		
1.	SUNIL VIJAYSINH UDESHI JT: VIJAYSINH HARIDAS UDESHI	00001343	1346	5818990	5819039	50	26-07-2023

Duplicate share certificate will be issued upon receipt of complete documents from the shareholder and to the satisfaction of the Stakeholders Relationship Committee.

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

Encl: Request letter received from the shareholder

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc. held in physical form)

Date: 16/03/2023

A. Mandatory Documents / details required for processing all service request:
 I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): IN301151 21102016
 Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN <u>AAAPU3305J</u>	Specimen Signature
Nomination / Declaration to Opt-out	<i>[Handwritten Signature]</i>

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. ✓ We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input checked="" type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	<u>RAMCO SYSTEMS LTD.</u>
Folio Number	<u>00001343</u>
Name(s) of the security holder(s) as per the certificate(s)	<u>1. SONIL VIJAYSINH UDESHI</u> <u>2. VIJAYSINH HAREEDAS UDESHI</u> <u>3.</u>

Certificate numbers	1346
Distinctive numbers	5818990 - 5819039
Number & Face value of securities	50 @ RS.

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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- III. Replacement / Renewal / Exchange of securities certificate (that is, defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Name	<input checked="" type="checkbox"/> SUNIL VIJAYSINH UDESHI	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Full address	<input checked="" type="checkbox"/> B-1102, SOYINAR complex Sector-14 Vashi Navi Mumbai		
PIN	<input checked="" type="checkbox"/> 400703	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.