

November 16, 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 Sirs,

Sub: Intimation regarding issue of duplicate share certificate
Ref: Company's intimation letter dated 11th November 2021

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Company had issued a duplicate share certificate to Smt. R. S. Lakshmi (after transmission of shares) on account of request received for issue of Duplicate Share Certificate cum transmission of shares.

Sl. No.	Name of shareholder	New Certificate No.	Distinctive No.		No. of shares
			From	To	
1.	RAMANATHPUR SAMPATH IYENGAR LAKSHMI Jointly with SRI RAMANNA R.S.I. (before transmission) R S LAKSHMI (after transmission)	51330	12767486	12767585	100

Kindly take on record the same.

Thanking you,

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**



VIJAYA RAGHAVAN
COMPANY SECRETARY

Ramco Systems Limited

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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