

December 27, 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 Sirs,

Sub: Intimation regarding issue of duplicate share certificate

Ref: Company's intimation letter dated 24th May 2023

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Company had issued a duplicate share certificate to Mrs. Saraswathy Alagaraja Jt: MRS. A. Ramalakshmi on account of request received for issue of duplicate share certificate.

Sl.No.	Name	New Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
1	Smt. Saraswathy Alagaraja Jt: MRS. A. Ramalakshmi	51332	5758846	5760845	2000
		51332	8438551	8439550	1000

Kindly take on record the same.

Thanking you,

Yours sincerely,

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.

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