

FORM – E

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Under Clause 7 of Schedule B of Company's Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure (Code)]

To

The Compliance Officer
Ramco Systems Limited
64, Sardar Patel Road
Taramani Chennai – 600 113

APPLICATION FOR PRE-CLEARANCE

As on date I /my dependent Shri. _____, am/is holding _____ shares in your Company, under Folio No. / DP ID – Client ID _____. I/my dependent am/is desirous of dealing (which includes buying / selling / dealing/pledging/revocation of pledge/subscribing) _____ Shares of the Company. I seek your approval for the same under Schedule – B of the Company's Code.

I hereby state that-

- a) I do not have any access or have not received up to the time of signing this undertaking any "Price Sensitive Information" which has remained unpublished and not in the public domain.
- b) In case I get access to or receive unpublished Price Sensitive Information after signing the undertaking but before the execution of this transaction, I shall inform the Compliance Officer of the change in my position and I /my immediate relative would completely refrain from dealing in the securities of the Company until such information becomes public.
- c) I /my immediate relative have not contravened the Code as framed by the Company from time to time.
- d) I have made a full and true disclosure while applying for clearance for this trade.
- e) I /my immediate relative undertake to execute the trade within 7 days from the date of pre-clearance by the Compliance Officer failing which I /my immediate relative agree to obtain fresh approval.
- f) I /my immediate relative agree that I /my immediate relative shall not enter into opposite transaction during the next six months following this transaction and shall not take positions in the derivative segment during that period of six months except as permitted by the Code.

Name :

Employee No. :

Signature :

Date :

For use of Compliance Officer:

Application recd. Date	Approval Date	Approval No.	Compliance Officer's signature