**FORM – H**

[Under Schedule B of Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure (Code)]

The Compliance Officer

Ramco Systems Limited

64, Sardar Patel Road,

Taramani, Chennai – 600 113

# ANNUAL DISCLOSURE OF TRANSACTIONS BY DESIGNATED PERSONS / CONNECTED PERSONS

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| For the year ended 31st March \_\_\_\_\_\_\_\_ | | |  | | |
| Name of the Designated Person / Connected Person | | |  | | |
| Date of purchase | No. of shares | Price per share | Date of Sale | No. of shares | Price per share |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| TOTAL |  |  | TOTAL |  |  |
| Total no. of shares held at the beginning of the Year | | |  | | |
| Total no. of shares held at the end of the Year | | |  | | |
| Name of the Immediate Relative | | |  | | |
| Relationship | | |  | | |
| Date of purchase | No. of shares | Price per share | Date of Sale | No. of shares | Price per share |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| TOTAL |  |  | TOTAL |  |  |
| Total no. of shares held at the beginning of the Year | | |  | | |
| Total no. of shares held at the end of the Year | | |  | | |
| Name of the Immediate Relative | | |  | | |
| Relationship | | |  | | |
| Date of purchase | No. of shares | Price per share | Date of Sale | No. of shares | Price per share |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| TOTAL |  |  | TOTAL |  |  |
| Total no. of shares held at the beginning of the Year | | |  | | |
| Total no. of shares held at the end of the Year | | |  | | |

|  |  |  |
| --- | --- | --- |
| Signature | : |  |
| Name | : |  |
| Employee No. | : |  |
| Date | : |  |