

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 31 st March _____					
Name of the Designated Person / Connected Person					
<i>Date of purchase</i>	<i>No. of shares</i>	<i>Price per share</i>	<i>Date of Sale</i>	<i>No. of shares</i>	<i>Price per share</i>
TOTAL			TOTAL		
<i>Total no. of shares held at the beginning of the Year</i>					
<i>Total no. of shares held at the end of the Year</i>					
Name of the Immediate Relative					
Relationship					
<i>Date of purchase</i>	<i>No. of shares</i>	<i>Price per share</i>	<i>Date of Sale</i>	<i>No. of shares</i>	<i>Price per share</i>
TOTAL			TOTAL		
<i>Total no. of shares held at the beginning of the Year</i>					
<i>Total no. of shares held at the end of the Year</i>					
Name of the Immediate Relative					
Relationship					
<i>Date of purchase</i>	<i>No. of shares</i>	<i>Price per share</i>	<i>Date of Sale</i>	<i>No. of shares</i>	<i>Price per share</i>
TOTAL			TOTAL		
<i>Total no. of shares held at the beginning of the Year</i>					
<i>Total no. of shares held at the end of the Year</i>					

Signature :

Name :

Employee No. :

Date :