

May 6, 2015

National Stock Exchange of India Ltd Plot No:C/1, G Block Exchange Plaza, 5 th Floor Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS-EQ	Corporate Relationship Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370	The Secretary Madras Stock Exchange Limited Exchange Building 30, Second Line Beach Chennai – 600 001 Fax Nos: 2521 8206 Email: mgr_listing@mseindia.in Scrip: RSST
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Dear Sir,

Sub: Shareholding pattern pursuant to clause 35 c of the Listing Agreement

The Company had come out with a QIP issue and arising out of the same, 51,18,100 shares (comprising of 17.33% of the paid-up capital of the Company) of Rs.10/- were allotted to QIBs on April 29, 2015.

Pursuant to Clause 35c of the Listing Agreement, we send herewith the shareholding pattern as on the date of allotment as the capital restructuring of the Company resulted in a change exceeding 2% of the paid-up share capital .

Request you to kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully

For **RAMCO SYSTEMS LIMITED**



G KARTHIKEYAN
COMPANY SECRETARY



Encl: As above

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY	RAMCO SYSTEMS LIMITED
SCRIP CODE	BSE-532370, NSE- RAMCOSYS, MSE- RSST
CLASS OF SECURITY	EQUITY
As on	29th April, 2015

Partly paid -up shares	No. of partly paid-up shares	As a %of the total no. of partly paid-up shares	As a %of the total no. of shares of the company
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-

Outstanding convertible securities	No. of Outstanding securities	As a % of the total no. of outstanding convertible securities	As a % of the total no. of shares of the company, assuming full conversion of convertible securities
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-

Warrants	No. of warrants	As a percentage of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by the promoter / promoter group	-	-	-
Held by public	-	-	-
TOTAL	-	-	-

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	29,539,048	-	-
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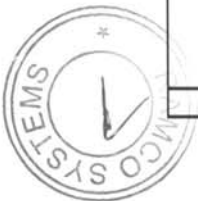


NAME OF THE COMPANY		RAMCO SYSTEMS LIMITED						
SCRIP CODE		BSE-532370, NSE- RAMCOSYS, MSE- RSST						
CLASS OF SECURITY		EQUITY						
AS ON		29th April 2015						
Category code	Category of Shareholders	Number of Share holders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(1V)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	4,699,369	4,699,369	15.91	15.91	-	-
(b)	Central Governments/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	8	12,175,979	12,175,979	41.22	41.22	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A)(1)	17	16,875,348	16,875,348	57.13	57.13	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	17	16,875,348	16,875,348	57.13	57.13	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	6	2,692,817	2,692,517	9.12	9.12	NA	NA
(b)	Financial Institutions/Banks	6	28,437	28,287	0.10	0.10	NA	NA
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	5,971	5,971	0.02	0.02	NA	NA
(f)	Foreign Institutional Investors	8	3,081,506	3,081,506	10.43	10.43	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	Foreign Portfolio Investor (Corporate)	3	1,180,658	1,180,658	4.00	4.00	NA	NA
	Sub Total (B)(1)	24	6,989,389	6,988,939	23.66	23.66	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	306	697,041	696,482	2.36	2.36	NA	NA
(b)	Individuals							
i	Individual Shareholders holding Nominal share capital upto Rs.1 lakh	6,833	2,172,626	2,023,365	7.36	7.36	NA	NA
ii	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	58	1,909,270	1,683,963	6.46	6.46	NA	NA
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify)							
	Clearing Member	174	74,912	74,912	0.25	0.25	NA	NA
	Foreign Nationals	3	4,100	-	0.01	0.01	NA	NA
	Hindu Undivided Families	223	241,551	241,551	0.82	0.82	NA	NA
	Non Resident Indians	103	574,811	574,811	1.95	1.95	NA	NA
	Sub Total (B)(2)	7,700	5,674,311	5,295,084	19.21	19.21	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7,724	12,663,700	12,284,023	42.87	42.87	NA	NA
	Total (A) + (B)	7,741	29,539,048	29,159,371	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	Grand Total (A) + (B) + (C)	7,741	29,539,048	29,159,371	100.00	100.00	-	-



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
S No	Name of the Shareholder	Details of shares held		Encumbered shares			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A+B+C)	Number of shares	As a Percentage (VI)=(V)/(III)* 100	As a % grand total (A)+(B)+(C) of sub-clause(I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Shri. P.R. Ramasubrahmaneya Rajha	543,703	1.84	-	-	-	-	-	-	-	1.84
2	Shri. P.R. Venketrama Raja	3,217,441	10.89	-	-	-	-	-	-	-	10.89
	Sub Total	3,761,144	12.73	-	-	-	-	-	-	-	12.73
3	Ramco Management Private Limited	300	0.00	-	-	-	-	-	-	-	0.00
4	Ramco Industries Limited	5467376	18.51	-	-	-	-	-	-	-	18.51
5	Ramaraju Surgical Cotton Mills Ltd	12739	0.04	-	-	-	-	-	-	-	0.04
6	Rajapalayam Mills Limited	733531	2.48	-	-	-	-	-	-	-	2.48
7	Ontime Industrial Services Limited	539122	1.83	-	-	-	-	-	-	-	1.83
8	Ramco Agencies Private Limited	1388	0.00	-	-	-	-	-	-	-	0.00
9	Ramco Private Limited	3713	0.01	-	-	-	-	-	-	-	0.01
10	P V Srisandhya	110670	0.37	-	-	-	-	-	-	-	0.37
11	P V Abinav Ramasubramaniam Raja	110332	0.37	-	-	-	-	-	-	-	0.37
12	Saradha Deepa	232042	0.79	-	-	-	-	-	-	-	0.79
13	P V Nirmala	11902	0.04	-	-	-	-	-	-	-	0.04
14	R Chittammal	77060	0.26	-	-	-	-	-	-	-	0.26
15	Nalina Ramalakshmi	241532	0.82	-	-	-	-	-	-	-	0.82
16	The Ramco Cements Limited	5417810	18.34	-	-	-	-	-	-	-	18.34
17	R Sudarsanam	154687	0.52	-	-	-	-	-	-	-	0.52
	Sub Total	13,114,204	44.40	-	-	-	-	-	-	-	44.40
	Total	16,875,348	57.13	-	-	-	-	-	-	-	57.13

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares											
Sno.	Name of the Shareholder	No of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class				
1	Ravikumar Ramkishore Sanwalka	445,583	1.51	-	-	-	-	1.51			
2	Virender Aggarwal	297,573	1.01	-	-	-	-	1.01			
3	Axis Mutual Fund Trustee Limited A/c Axis Mutual Fund A/c Midcap Fund	359,320	1.22	-	-	-	-	1.22			
4	Sundaram Mutual Fund A/c Sundaram Smile Fund	443,497	1.50	-	-	-	-	1.50			
5	J O Hambro Capital Management Umbrella Fund Plc J O Hambro Capital Management Asia Ex Japan Fund	998,180	3.38	-	-	-	-	3.38			
6	J O Hambro Capital Management Umbrella Fund Plc J O Hambro Capital Management Asia Ex-Japan Small and Mid Cap Fund	97,478	0.33	-	-	-	-	0.33			
7	HDFC Trustee Company Limited - HDFC Prudence Fund	529,000	1.79	-	-	-	-	1.79			
8	HDFC Trustee Company Limited - HDFC Equity Fund	1,360,700	4.61	-	-	-	-	4.61			
9	Goldman Sachs India Fund Limited	685,000	2.32	-	-	-	-	2.32			
10	B T Funds Management Limited as Trustee of Asian Share Fund	760,000	2.57	-	-	-	-	2.57			
11	Amansa Holdings Private Limited	1,007,800	3.41	-	-	-	-	3.41			
	Total	6,984,131	23.64	-	-	-	-	23.64			



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sno.	Name(s) of the Shareholder(s) and Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL							
	Total	-	-	-	-	-	-	-

(1) (d) Statement showing details of locked in shares

Sno.	Name of the Shareholder	No of locked in shares	Locked-in-shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1)(a) above)
	NIL		
	Total	-	-

(II)(a) Statement showing details of Depository Receipts (DRs)

S No	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DR as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1) (a) above)
	NIL			
	Total	-	-	-

(II)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

S No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.,)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1) (a) above)
	NIL			
	Total	-	-	-

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.

NIL

For RAMCO SYSTEMS LIMITED

G. Karthikeyan

G KARTHIKEYAN
COMPANY SECRETARY

