

May 12, 2017

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/ 26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS	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
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Dear Sirs,

Sub: Disclosure Pursuant to Clause 4(a) of Schedule III, Part C Para A read with Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret to inform you that Shri P R Ramasubrahmaneya Rajha, Chairman & Non Executive Director (DIN 00331357) had passed away on 11.05.2017. He had been in our Company's Board since 1997.

Please bring the above information to the notice of members and investors.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



GAYATHRI R
ASSOCIATE VICE PRESIDENT - FINANCE

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