

December 22, 2016

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: cm1ist@nse.co.in Scrip: RAMCOSYS	Corporate Relationship Department BSE 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 Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Allotment Committee of the Board of Directors of the Company at its meeting held today, has approved an allotment of 214,327 equity shares of Rs.10/- each, being the exercise of 68,466 equity stock options under the Employee Stock Option Scheme, 2009 - Plan A, (ESOS 2009 – Plan A), 79,730 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 – Plan B) and 66,131 equity stock options under the Employee Stock Option Scheme, 2013 (ESOS 2013). The allotment includes allotment of 66,966 equity shares under ESOS 2009 – Plan A, 35,312 equity shares under ESOS 2009 – Plan B and 20,626 equity shares under ESOS 2013, aggregating to 122,904 equity shares to Shri A V Dharmakrishnan, Non-Executive Director. Consequent to this the paid up equity share capital has increased from 30,129,353 equity shares of Rs. 10/- each to 30,343,680 equity shares of Rs. 10/- each. Kindly note that the Company has received the following in principle approvals from the Stock Exchanges in connection with the ESOS 2009 Plan A, ESOS 2009 Plan B and ESOS 2013:

- i) *The BSE Limited vide their letter No. DCS/IPO/BS/ESOP-IP/1364/2009-10 dated 10th February, 2010 for ESOS 2009 Plan A, letter No. DCS/IPO/BS/ESOP-IP/1365/2009-10 dated 10th February, 2010 for ESOS 2009 Plan B and letter No. DCS/IPO/CS/ESOP-IP/365/2014-15 dated 16th September, 2014 for ESOS 2013.*
- ii) *The National Stock Exchange of India Limited vide their letter No. NSE/LIST/130925-N dated 17th February, 2010 for ESOS 2009 Plan A, letter No. NSE/LIST/132317-R dated 8th March, 2010 for ESOS 2009 Plan B and letter No. NSE/LIST/252668-7 dated 13th October, 2014 for ESOS 2013.*

The meeting commenced at 4.00 p.m. and concluded at 4.15 p.m.

The Company shall apply for the listing and trading permission shortly.

Thanking you,
Yours faithfully,

For **RAMCO SYSTEMS LIMITED**

R. Gayathri

GAYATHRI R
ASSOCIATE VICE PRESIDENT – FINANCE