

December 6, 2016

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| 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 BSE Ltd., 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/Madam,

Sub: Initiation under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that Shri G Karthikeyan, Company Secretary and Compliance Officer has resigned and relieved from the services of the Company with effect from the closing hours of 5th December, 2016. We are looking for a suitable candidate for the position and will intimate to you once the new incumbent joins.

Request you to kindly take this on record under SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER