

April 30, 2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: **RAMCOSYS**

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: **532370**

Dear Sir,

Sub: Filing of Half-Yearly certificate under Regulation 40(9) & 40(11) of SEBI (LODR) Regulations, 2015

Please find enclose a Certificate from Practicing Company Secretary given under the above mentioned regulation for the Half-Year ended 31st March, 2019.

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

Thanking you,

Yours sincerely

For **RAMCO SYSTEMS LIMITED**


P R KARTHIC
COMPANY SECRETARY



Encl: As above

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

www.ramco.com



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **RAMCO SYSTEMS LIMITED**, produced before us by **Cameo Corporate Services Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2018 to 31st March 2019**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that:

1. The RTA has, in respect of the requests for *transfer / transmission of shares held in physical form*, received and processed during the half-year from **1st October 2018 to 31st March 2019**, registered the transfers / transmission and despatched the share certificates with the transfer / transmission endorsed, within 30 days of lodgement.
2. The RTA has not received and/or processed any requests for *transposition, issue of consolidated or split certificates, or exchange of certificates, of shares held in physical form*, during the half-year from **1st October 2018 to 31st March 2019**.

For **S. KRISHNAMURTHY & CO.**,
Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

Place: Chennai

Date: **30th April 2019**

