

March 29, 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 Jeejheebhoy Towers Dalal Street, Mumbai – 400 001 Scrip: 532370

Dear Sir,

Sub: Intimation of Investor/Analyst meet

Pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we had a meeting with Infina Finance Private Limited arranged by Spark Capital Advisors (India) Private Limited today at Chennai and discussed the fact sheet which had already been uploaded on our website under the weblink. https://www.ramco.com/investor-relations/FACT-SHEET-31-12-2018.pdf.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For RAMCO SYSTEMS LIMITED

P R KARTHIC

COMPANY SECRETARY

