

Ref : CAM/RSL/LODR7(3)/2020

Date : 08/04/2020

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAT 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015. \_\_\_\_\_

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. RAMCO SYSTEMS LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. for RAMCO SYSTEMS LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 www.cameoindia.com E-mail: <u>cameo@cameoindia.com</u> Website: