

March 19, 2021

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/Madam,

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 9,276 equity shares of Rs.10/- each, being the exercise of 8,750 equity stock options under the Employee Stock Option Scheme, 2008 (ESOS 2008) and 526 equity stock options under the Employee Stock Option Scheme, 2013 (ESOS 2013).

Consequent to this the paid up equity share capital has increased from 3,07,04,806 equity shares of Rs.10/- each to 3,07,14,082 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 2008 and ESOS 2013:

- i) *The BSE Limited vide their letter No. DCS/IPO/BS/ESOP-IP/1088/2009-10 dated 21st December, 2009 for ESOS 2008, 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/125778-K dated 15th December, 2009 for ESOS 2008 and letter No. NSE/LIST/252668-7 dated 13th October, 2014 for ESOS 2013..*

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

The meeting commenced at 12.15 p.m. and concluded at 12.25 p.m. The Company shall apply for the listing and trading permission shortly.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com

Kindly take on record the same.

Thanking you,

Yours sincerely,
For Ramco Systems Limited


Vijaya Raghavan
Company Secretary



Ramco Systems Limited

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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