

April 20, 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: Half-Yearly certificate under Regulation 40 (9) (10) & 40(11) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a Certificate from Practicing Company Secretary for the Half-Year ended 31st March 2021.

Kindly take on record the same.

Thanking You,

For **RAMCO SYSTEMS LIMITED**

VIJAYA RAGHAVAN N
COMPANY SECRETARY



Encl: As above

Ramco Systems Limited

Corporate Headquarters : 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office:47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | HongKong | 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 2020 to 31st March 2021**.

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, during the half-year from **1st October 2020 to 31st March 2021**, the RTA has:

1. In respect of 1 (one) request for transfer of shares held in physical form, received prior to 1st April 2019, returned due to deficiency in the documents, and re-lodged during the half-year ended 31st March 2021 with proper documents, registered the transfer and sent Letter of confirmation to the transferee, pursuant to SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020, within 30 days of lodgement.
2. In respect of requests for transmission of shares held in physical form, registered all the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement.
3. Not received or processed any requests for transposition, issue of consolidated certificates, or exchange of certificates, of shares held in physical form.

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

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312C000136717



Place: Chennai

Date: **20th April 2021**