

April 27, 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 Jeejheebhoy Towers Dalal Street, Mumbai – 400 001

Scrip: 532370

Dear Sir/Madam,

Sub: Large Corporate Disclosure

Ref: SEBI circular number SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above mentioned subject, we hereby state the following that, Ramco Systems Limited:

- has its equity shares listed on "BSE Limited" and "The National Stock Exchange of India Limited" in terms of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015;
 and
- ii. as on March 31, 2021, does not have outstanding long term borrowing of Rs.100 Crore or above, with original maturity of more than one year and
- iii. does not have a credit rating of "AA and above".

Based on the above, Ramco Systems Limited does not fall under the category of 'Large Corporates' as specified under para 2.2 of the aforesaid circular.

Kindly take on record the same.

Thanking you,

Yours faithfully

For RAMCO SYSTEMS LIMITED

VIJAYA KAGHAVAN N E COMPANY SECRETARY

Ramco Systems Limited