

April 13, 2020

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: 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:

- i. 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, 2020, 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 RAGHAVAN N E
COMPANY SECRETARY

Ramco Systems Limited

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United Kingdom | Germany | Switzerland | South Africa | Sudan
www.ramco.com