

July 01, 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

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Intimation regarding receipt of intimation for loss of share certificate

Ref: Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to the said Regulation, Company's Registrar & Share Transfer Agent had received a request for issue of duplicate share certificate from the following shareholder:

| Sl. No. | Name of shareholder | Folio No. | Certificate No. | Distinctive No. | | No. of shares | Letter received on |
|---------|---|-----------|-----------------|-----------------|----------|---------------|--------------------|
| | | | | From | To | | |
| 1. | Ramanathpur Sampath Iyengar Lakshmi Jt.Sri Ramanna R.S.I. | 00002086 | 51165 | 12767486 | 12767585 | 100 | 01-07-2021 |

Duplicate share certificate will be issued upon receipt of complete documents from the shareholder and to the satisfaction of the Stakeholders Relationship Committee within a period of thirty days from the date of lodgement.

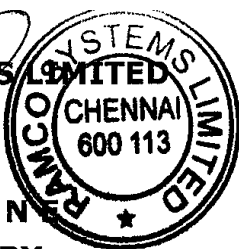
The aforesaid intimation is also being hosted on the website of the Company www.ramco.com.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**

VIJAYA RAGHAVAN N
COMPANY SECRETARY



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

FROM
R S LAKSHMI
No.685, 17th Main, MEI Layout
Nagasandra Post, Bangalore – 560073



To
Cameo Corporate Services Ltd
Subramanian Building, V floor
No.1, Club House Road
Chennai – 600002

Subject: Loss of share certificate

Dup-K - 149

| UNIT NAME | FOLIO NO | NO OF SHARES | SHAREHOLDER NAME |
|-----------------------|----------|--------------|---|
| RAMCO SYSTEMS LIMITED | 00002086 | 100 | RAMANATHPUR SAMPATH IYENGAR LAKSHMI JOINT WITH RAMANATHPUR SAMPATH IYENGAR RAMANNA |

Respected Sir,

With reference to the above, we have enclosed the following documents for your reference and request your kind-self to please issue Duplicate share certificates to the above address.

Documents Enclosed:

1. Original Indemnity Bond duly notarized in the name of R S Lakshmi for Rs.100
2. Original Affidavit duly notarized in the name of R S Lakshmi for Rs.50
3. Original Affidavit duly notarized in the name of R S Lakshmi regarding name change for Rs.20
4. Original FIR
5. Self-attested Aadhaar and Pan copies of First share holder
6. Death certificate duly notarised of R S Ramanna (Joint Share Holder)
7. Bank Mandatory form for name change duly attested by Bank Manager
8. Original cancelled cheque leaf
9. Letter requesting address change by the surviving share holder
10. Copy of the advertisement published in nationalized newspaper regarding loss of shares
11. Original electricity bill of the first shareholder is enclosed

Kindly note: As the Joint share holder R S Lakshmi is about 90 years old and incapable of attending calls and answering queries, I humbly request you to call her son, R S Prasad at Mobile No – 8971457344 or write to email id: prasadprabha1958@gmail.com for any queries.

Thanking You,

R. S. Lakshmi

(R S Lakshmi)