

**December 21, 2021**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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: Allotment of Shares under Company Employee Stock Option Schemes**

**Ref: 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 8,362 equity shares of Rs.10/- each, being the exercise of 5,245 equity stock options under the Employee Stock Option Scheme, 2008 (ESOS 2008), 99 equity stock options under the Employee Stock Option Scheme, 2009 - Plan A, (ESOS 2009 -Plan A), 18 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 -Plan B) and 3,000 equity stock options under the Employee Stock Option Scheme, 2013 (ESOS 2013).

Consequent to this the paid-up equity share capital has increased from 3,07,45,043 equity shares of Rs.10/- each to 3,07,53,405 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, ESOS 2009 Plan A, ESOS 2009 Plan B 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, letter No. DCS/IPO/BS/ESOP-IP/1364/2009-10 dated 10th February, 2010 for ESOS 2009 Plan A, letter No. DCS/IPO/BS/ESOP-IP/1365/2009-10 dated 10th February, 2010 for ESOS 2009 Plan B 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, letter No.NSE/LIST/130925-N dated 17th February, 2010 for ESOS 2009 Plan A, letter No.NSE/LIST/132317-R dated 8th March, 2010 for ESOS 2009 Plan B and letter No.NSE/LIST/252668-7 dated 13th October, 2014 for ESOS 2013.


The meeting commenced at 02.00 P.M. and concluded at 02.10 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](http://www.ramco.com)

Kindly take on record the same.

Thanking you,

Yours sincerely,

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

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United Kingdom | Germany | Switzerland | South Africa | Sudan  
[www.ramco.com](http://www.ramco.com)