

April 9, 2019

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,

Sub: Filing of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2019

Please find enclosed the Compliance Certificate for the Half year ended 31st March 2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



P R KARTHIC
COMPANY SECRETARY



Encl: As above

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

www.ramco.com



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/RSL/LDR7(3)/2019

Date : 04/04/2019

M/s. National Stock Exchange of India limited
Exchange Plaza C-1 G Block
Bandra Kurla Complex
Bandra (e)
Mumbai 400 051.

Dear Sir,


Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

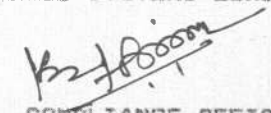
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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. RAMCO SYSTEMS LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for RAMCO SYSTEMS LIMITED


SR. EXECUTIVE (SHARES)


COMPLIANCE OFFICER





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/RSL/LODR7(3)/2019

Date : 04/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEHOY TOWERS
DALAL STREET
MUMBAI 400 001.

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of SEBI (LODR) Regulations, 2015.

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for CAMEO CORPORATE SERVICES LTD. for RAMCO SYSTEMS LIMITED


SR. EXECUTIVE (SHARES)


COMPLIANCE OFFICER

