

May 25, 2022

**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: 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	Communication received on
				From	To		
1.	PREMA SRIDHAR	00002143	10265	6262079	6262128	50	24-05-2022
			10266	6262129	6262178	50	
			10267	6262179	6262228	50	
			10268	6262229	6262278	50	
			10269	6262279	6262328	50	
			10270	6262329	6262378	50	

Duplicate share certificate will be issued upon receipt of complete documents from the shareholder and to the satisfaction of the Stakeholders Relationship Committee.

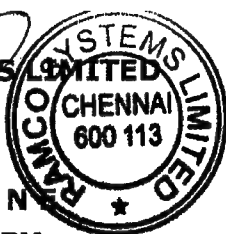
The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com).

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**

**VIJAYA RAGHAVAN N**  
**COMPANY SECRETARY**



Encl: Request letter received from the shareholder

### Ramco Systems Limited

**Corporate Office:** 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

**Global Offices:** India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

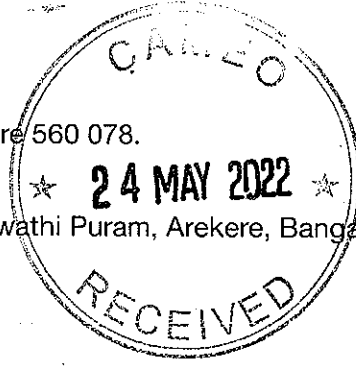
[www.ramco.com](http://www.ramco.com)

Prema Sridhar,  
809, 12th A Cross, 23rd Main,  
JP Nagar 2nd Phase, Bangalore 560 078.

19th May 2022

(Mailing Address.

92, 4th Cross, 1st Main, Saraswathi Puram, Arekere, Bangalore 560 076)



CAMEO CORPORATE SERVICES LTD.  
"Subramanian Building", 5th Floor  
1, Club House Road, Chennai. 600 002

RIB  
L - 95  
RSL  
L - 129

Sir,

Sub: Request for duplicate Share Certificate / Confirmation Certificate

Ref: 1) Ramco Industries Folio\_DP\_CLID: 00000679  
2) Ramco Systems. Folio: 00002143. S.L No.00002734 RSL

I would like to bring to your notice that I have misplaced my share certificates in respect of my share holdings mentioned in the reference. I would, therefore, request you to kindly issue me the duplicate certificates / Confirmation Certificates for the above at the earliest and oblige.

Thanking you in advance,

Yours Sincerely,

*Prema Sridhar*

(Prema Sridhar)  
Mobile: 9945786398