

November 16, 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 Sirs,

**Sub: Intimation regarding issue of duplicate share certificate**  
**Ref: Company's intimation letter dated 11<sup>th</sup> November 2021**

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Company had issued a duplicate share certificate to Smt. R. S. Lakshmi (after transmission of shares) on account of request received for issue of Duplicate Share Certificate cum transmission of shares.

Sl. No.	Name of shareholder	New Certificate No.	Distinctive No.		No. of shares
			From	To	
1.	RAMANATHPUR SAMPATH IYENGAR LAKSHMI Jointly with SRI RAMANNA R.S.I. (before transmission) R S LAKSHMI (after transmission)	51330	12767486	12767585	100

Kindly take on record the same.

Thanking you,

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**

  
  
**VIJAYA RAGHAVAN**  
**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](http://www.ramco.com)