

April 28, 2024

**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: Certificate under Regulation 40 (9) (10) & 40(11) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a Certificate from Practicing Company Secretary for the Year ended March 31, 2024.

Kindly take on record the same.

Thanking You,

For **RAMCO SYSTEMS LIMITED**

**VIJAYARAGHAVAN NE**  
**COMPANY SECRETARY**

Encl: As above

**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)



**S. Krishnamurthy & Co.,**  
**Company Secretaries**

**CERTIFICATE**

**(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)**

We have examined all the relevant documents of **RAMCO SYSTEMS LIMITED**, produced before us by **Cameo Corporate Services Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, replacement and exchange of certificates, of shares held in physical form, **during the financial year from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.**

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31<sup>st</sup> March 2024:**

1. The RTA has, in respect of requests for transmission of shares and issue of consolidated or split certificates, replacement or exchange of certificates as the case may be, of shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer or transposition of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

**KRISHNAMURTHY SRIRAM** Digitally signed by  
KRISHNAMURTHY SRIRAM  
Date: 2024.04.26 15:23:08  
+05'30'

**K. SRIRAM**

Partner (Membership No.**F6312**)

Place: Chennai

**C.P. No.2215**

Date: **26<sup>th</sup> April 2024**

**UDIN: F006312F000250710**