

April 27, 2022

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/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 31st March 2022.

Kindly take on record the same.

Thanking You,

For **RAMCO SYSTEMS LIMITED**

VIJAYA RAGHAVAN N
COMPANY SECRETARY



Encl: As above

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



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 and exchange of certificates, of shares held in physical form, during the financial year from 1st April 2021 to 31st March 2022.

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 31st March 2022:

1. The RTA has, in respect of requests for transmission of shares in physical form, received and processed during the period from 1st April 2021 to 23rd January 2022, registered the transmissions for which proper documents were lodged, and despatched the share certificates to the shareholders within 30 days of lodgement.
2. The RTA has not received or processed any requests for transmission of shares in physical form, during the period from 24th January 2022 to 31st March 2022.
3. The RTA has not received or processed any requests for transfer, transposition, issue of consolidated or split certificates or exchange of certificates, of shares held in physical form.

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

(Peer Review Certificate No.739/2020)

Sharanya

SHARANYA SRIRAM

Partner (Membership No.F10252)

C.P. No.12731

UDIN: F010252D000212366

Place: Chennai

Date: 26th April 2022

