

January 20, 2023

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: Allotment of Shares under Company Employee Stock Options Schemes

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Allotment Committee of the Board of Directors of the Company at its Meeting held today, had approved the allotment of 29,713 equity shares of Rs.10/- each, being the exercise of 4,869 equity stock options under the Employee Stock Option Scheme, 2008, (ESOS 2008), 7,344 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 -Plan B) and 17,500 equity stock options under the Employee Stock Option Scheme, 2014 (ESOS 2014).

Consequent to this the paid-up equity share capital has increased from 3,08,18,482 equity shares of Rs.10/- each to 3,08,48,195 equity shares of Rs.10/- each. Kindly note that the Company has received the following in principle approvals from the Stock Exchanges in connection with the ESOS 2008, ESOS 2009 Plan B and ESOS 2014:

- i) The BSE Limited vide their letter No. DCS/IPO/BS/ESOP-IP/1088/2009-10 dated 21st December, 2009 for ESOS 2008, letter No. DCS/IPO/BS/ESOP-IP/1365/2009-10 dated 10th February, 2010 for ESOS 2009 Plan B and letter No.DCS/IPO/JS/ESOP-IP/465/2014-15 dated 30th October, 2014 for ESOS 2014.
- ii) The National Stock Exchange of India Limited vide their letter No. NSE/LIST/125778-K dated 15th December, 2009 for ESOS 2008, letter No.NSE/LIST/132317-R dated 8th March, 2010 for ESOS 2009 Plan B and letter No. NSE/LIST/252389-U dated 9th October, 2014 for ESOS 2014.

The meeting commenced at 05.30 P.M. and concluded at 05.40 P.M. The Company shall apply for the listing and trading permission shortly.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com

Kindly take on record the same.

Thanking you

For RAMCO SYSTEMS LIMITED

VIJAYARAGHAVAN N E
COMPANY SECRETARY

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.

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