

September 24, 2020

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 Jeejheebhoy Towers Dalal Street, Mumbai – 400 001

Scrip: 532370

Dear Sirs,

<u>Sub: Intimation regarding issue of duplicate share certificate</u> <u>Ref: Company's intimation letter dated 10th September 2020</u>

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Company had issued a duplicate share certificate to Smt. M Sivakami (post transmission of shares) on account of request received for transmission cum issue of duplicate share certificate.

Sl.No.	Name	New Certificate No.	Distinctive Nos.		No. of
			From	To	Shares
1	Shri Muthuswamy G (before transmission)	51328	1367501	1367550	50
	Smt. M Sivakami				
	(post transmission)				

Kindly take on record the same.

For RAMCO SYSTEMS LIMITED

Thanking you,

Yours sincerely,

VIJAYA RAGHAVAN N COMPANY SECRETARY

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India I
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 I CIN: L72300TN1997PLC037550 I
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India