

October 12, 2018

**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,

**Sub: Filing of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September 2018**

Please find enclosed the Compliance Certificate for the Half year ended 30<sup>th</sup> September 2018 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



**P R KARTHIC**  
**COMPANY SECRETARY**



Encl: As above

## Ramco Systems Limited

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

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |  
United Kingdom | Germany | Switzerland | South Africa | Sudan

[www.ramco.com](http://www.ramco.com)



## **CAMEO CORPORATE SERVICES LIMITED**

REF:CAM:RSL:2018

04.10.2018

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for RAMCO SYSTEMS LIMITED.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD

  
SR.EXECUTIVE (SHARES)

for RAMCO SYSTEMS LIMITED.

  
COMPLIANCE OFFICER