

October 9, 2018

**Corporate Relationship Department**  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
Fax Nos: 022-22723121/ 22723719/ 22722039  
**Scrip: 532370**

Dear Sirs,

**Sub: Revised Disclosure under Reg. 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

**Ref.: Your e-mail dated October 4, 2018.**

Further to the earlier communication dated October 1, 2018 and with reference to your mail cited above, please find enclosed the revised disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in respect of release of 1,50,000 encumbered shares under pledge, on loan closure of Rs.20 Crores with Tata Capital Financial Services Limited on 28<sup>th</sup> September, 2018.

Please take the same of record.

Thanking you,

Yours faithfully,



**P R Venketrana Raja**  
**Chairman**  
**Ramco Systems Limited**

CC:  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No:C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Fax Nos: 022-26598237/  
26598238/26598347/26598348  
**Scrip: RAMCOSYS**

**Ramco Systems Limited**  
64, Sardar Patel Road,  
Taramani,  
Chennai – 600 113

**Ramco Systems Limited**

Corporate Office : 64, Sardar Patel Road, Taramani,  
Chennai-600 113, India. Phone +91 44 2235 5711  
Fax +91 44 2235 5705, CIN:L72300TN1997PLC037550  
Registered Office : 47, P.S.K. Nagar, Rajapalayam-626 108  
www.ramco.com

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Ramco Systems Limited
Name of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited;BSE Ltd
Date of reporting	01-10-2018
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	P R Venketrama Raja

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3) / release [(2)-(3) / invocation [(1)-(3)]]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
<b>Promoter</b>													
Shri P R Venketrama Raja	33,53,366	10.97	1,50,000	0.49	Release	28-09-2018	Pledge	Loan closure of Rs.20 crore with Tata Capital Financial Services Limited	1,50,000	0.49	Lender: Tata Capital Financial Services Limited Trustee: IDBI Trusteeship Ltd.	-	-
<b>Promoter Group</b>													
Smt. R Sudarsanam	2,90,615	0.95	-	-									
Smt. Saradha Deepa	2,54,567	0.83	-	-									
Smt. Nalina Ramalakshmi	3,22,649	1.06	-	-									
Smt. P V Nirmala	11,902	0.04	-	-									
Shri P V Abinav Ramasubramaniam Raja	1,10,332	0.36	-	-									
Smt. B Srisandhya Raju	1,10,670	0.36	-	-									
Smt. R Chittammal	77,060	0.25	-	-									
M/s. The Ramco Cements Limited	54,17,810	17.72	-	-									
M/s. Ramco Industries Limited	54,67,376	17.88	-	-									
M/s. Rajapalayam Mills Limited	7,33,531	2.40	-	-									
M/s. The Ramaraju Surgical Cotton Mills	12,739	0.04	-	-									
M/s. Ontime Industrial Services Limited	5,39,122	1.76	-	-									
M/s. Ramco Private Limited	3,713	0.01	-	-									
M/s. Ramco Agencies Private Limited	1,388	0.00	-	-									
M/s. Ramco Management Private Limited	300	0.00	-	-									



**P R Venketrama Raja**  
Place : Chennai  
Date : 01-10-2018

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.