

October 30, 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 Half-Yearly certificate under Regulation 40(9) & 40(11) of SEBI (LODR) Regulations, 2015**


Please find enclosed a Certificate from Practicing Company Secretary given under the above mentioned regulation for the Half-Year ended 30<sup>th</sup> September, 2018.

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

Thanking you,

Yours sincerely

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)



**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, and issue of consolidated and split certificates, of shares held in physical form, during the half-year from **1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018**.

Based on such examination, and relying on the information, explanations and representations furnished to us by the RTA, **we hereby report that:**

*No transfer, transmission or transposition of shares held in physical form was registered; and no share certificates were issued on split or consolidation of existing share certificates, during the half-year from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018.*

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

  
**K. SRIRAM**

Partner

C.P. No.2215

Place: Chennai

Date: **30<sup>th</sup> October 2018**

