

May 8, 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 **Corporate Relationship Department** BSE Ltd., Phiroze Jeejheebhoy Towers Dalal Street, Mumbai – 400 001 **Scrip: 532370**

Dear Sirs,

Sub: Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

We wish to intimate that with respect to financial year 2018-19, we opt to submit the Quarterly/Year-to-Date Consolidated Financial Results in addition to submitting the Standalone Financial Results to the Stock Exchanges under Regulation 33(3)(a) of LODR.

Thanking you,

Yours faithfully

For RAMCO SYSTEMS LIMITED

P R KARTHIC COMPANY SECRETARY

Ramco Systems Limited

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