

October 1, 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 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS	Corporate Relationship Department BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370	Ramco Systems Limited 64, Sardar Patel Road, Taramani, Chennai – 600 113
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Dear Sirs,

Please find enclosed the disclosure under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in respect of release of 150,000 encumbered shares under pledge on September 28, 2018.

Please take it on record.

Thanking you,

Yours faithfully,



P R Venketrama Raja
Chairman
Ramco Systems Limited

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
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'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
Promoter													
											Lender: Tata Capital Financial Services Limited Trustee: IDBI Trusteeship Ltd.		
Shri P R Venketrama Raja	33,53,366	10.97	1,50,000	0.49	Release	28-09-2018	Pledge	NA	1,50,000	0.49		-	-
Promoter Group													
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.