

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ramco Systems Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<u>Promoter</u> 1. Shri P R Venketrama Raja <u>Promoter Group</u> 1. Ramco Industries Limited 2. The Ramco Cements Limited 3. The Ramaraju Surgical Cotton Mills Limited 4. Rajapalayam Mills Limited 5. Ramco Private Limited 6. Ramco Management Private Limited 7. Ramco Agencies Private Limited 8. Ramco Industrial and Technology Services Limited 9. Smt. Nalina Ramalakshmi 10. Smt. Saradha Deepa 11. Smt. R Sudarsanam 12. Smt. P V Nirmala 13. Shri P V Abinav Ramasubramaniam Raja 14. Smt. B Srisandhya Raju 15. Smt. R Chittammal		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. Total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2021 holding of			
a) Shares			
(A) Promoters			
Shri P R Venketrama Raja	33,53,366	10.92	10.92
(B) Promoter Group			
Ramco Industries Limited	54,67,376	17.80	17.80
The Ramco Cements Limited	54,17,810	17.64	17.64
The Ramaraju Surgical Cotton Mills Limited	12,739	0.04	0.04
Rajapalayam Mills Limited	7,33,531	2.39	2.39
Ramco Private Limited	3,713	0.01	0.01
Ramco Management Private Limited	300	0.0010	0.0010
Ramco Agencies Private Limited	1,388	0.0045	0.0045
Ramco Industrial and Technology Services Limited	5,67,822	1.85	1.85
Smt. Nalina Ramalakshmi	3,22,649	1.05	1.05
Smt. Saradha Deepa	2,37,576	0.77	0.77
Smt. R Sudarsanam	2,90,615	0.95	0.95
Smt. P V Nirmala	17,902	0.06	0.06

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Shri P V Abinav Ramasubramaniam Raja	1,10,332	0.36	0.36
Smt. B Srisandhya Raju	1,10,670	0.36	0.36
Smt. R Chittammal	77,060	0.25	0.25
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,67,24,849	54.45	54.45

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

P R Venketrama Raja

PART – B

Name of the Target Company – Ramco Systems Limited (As on March 31, 2021)

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Shri P R Venketrama Raja	Promoter	
Ramco Industries Limited	Promoter Group	
The Ramco Cements Limited	Promoter Group	
The Ramaraju Surgical Cotton Mills Limited	Promoter Group	
Rajapalayam Mills Limited	Promoter Group	
Ramco Private Limited	Promoter Group	
Ramco Management Private Limited	Promoter Group	
Ramco Agencies Private Limited	Promoter Group	
Ramco Industrial and Technology Services Limited	Promoter Group	
Smt. Nalina Ramalakshmi	Promoter Group	
Smt. Saradha Deepa	Promoter Group	
Smt. R Sudarsanam	Promoter Group	
Smt. P V Nirmala	Promoter Group	
Shri P V Abinav Ramasubramaniam Raja	Promoter Group	
Smt. B Srisandhya Raju	Promoter Group	
Smt. R Chittammal	Promoter Group	

Signature of Authorized Signatory/ Promoter:



P R Venketrama Raja

Place: Chennai

Date: 01-04-2021

To,
Ramco Systems Limited, Chennai

CC:

1. National Stock Exchange of India Limited, Mumbai
2. BSE Limited, Mumbai

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

The Members of Audit Committee
Ramco Systems Limited
64, Sardar Patel Road
Taramani, Chennai -600 113

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, P R Venketrama Raja, Promoter of the Company hereby declare on my behalf and on behalf of members of Promoter Group, have not made any encumbrance, directly or indirectly during the financial year 2020-2021.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

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P R Venketrama Raja
Promoter

Place: Chennai
Date: 01-04-2021

Ramco Systems Limited

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