

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 2019-2020.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,



P R Venketrama Raja
Promoter

Place: Chennai
Date: 15-05-2020

Ramco Systems Limited

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