

Format for 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, 2020 holding of			
a) Shares			
(A) Promoters			
Shri P R Venketrama Raja	33,53,366	10.96	10.96
(B) Promoter Group			
Ramco Industries Limited	54,67,376	17.87	17.87
The Ramco Cements Limited	54,17,810	17.70	17.70
The Ramaraju Surgical Cotton Mills Limited	12,739	0.04	0.04
Rajapalayam Mills Limited	7,33,531	2.40	2.40
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	1.86	1.86
Smt. Nalina Ramalakshmi	3,22,649	1.05	1.05
Smt. Saradha Deepa	2,54,567	0.83	0.83
Smt. R Sudarsanam	2,90,615	0.95	0.95
Smt. P V Nirmala	17,902	0.06	0.06
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	1,67,41,840	54.71	54.71

(*) 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.

PART – B

Name of the Target Company – Ramco Systems Limited (As on March 31, 2020)

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
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: 15-05-2020

To,
Ramco Systems Limited, Chennai

CC:

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