

**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,

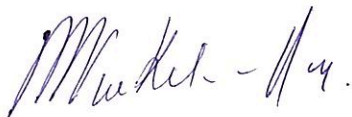
**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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 2023-2024.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,



**P R Venketrama Raja**  
**Promoter**

Place: Chennai  
Date: 02-04-2024