

**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<br>BSE Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>a. <del>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.</del><br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <p><b><u>Promoter</u></b></p> <ol style="list-style-type: none"> <li>Shri P R Ramasubrahmaneya Rajha</li> <li>Shri P R Venketrama Raja</li> </ol> <p><b><u>Promoter Group</u></b></p> <ol style="list-style-type: none"> <li>Ramco Industries Limited</li> <li>The Ramco Cements Limited</li> <li>The Ramaraju Surgical Cotton Mills Limited</li> <li>Rajapalayam Mills Limited</li> <li>Ramco Private Limited</li> <li>Ramco Management Private Limited</li> <li>Ramco Agencies Private Limited</li> <li>Ontime Industrial Services Limited</li> <li>Smt. Nalina Ramalakshmi</li> <li>Smt. Saradha Deepa</li> <li>Smt. R Sudarsanam</li> <li>Smt. P V Nirmala</li> <li>Shri P V Abhinav Ramasubramaniam Raja</li> <li>Smt. B Srisandhya Raju</li> <li>Smt. R Chittammal</li> </ol> |                                                          |                                                   |
| 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 (*) |
| <b>As on March 31, 2016 holding of</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                          |                                                   |
| <b>a) Shares</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                          |                                                   |
| <b>(A) Promoters</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                          |                                                   |
| Shri P R Ramasubrahmaneya Rajha                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 5,43,703                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1.81                                                     | 1.81                                              |
| Shri P R Venketrama Raja                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 32,17,441                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 10.73                                                    | 10.73                                             |

|                                                                                           |                    |              |              |
|-------------------------------------------------------------------------------------------|--------------------|--------------|--------------|
| <b>(B) Promoter Group</b>                                                                 |                    |              |              |
| Ramco Industries Limited                                                                  | 54,67,376          | 18.23        | 18.23        |
| The Ramco Cements Limited                                                                 | 54,17,810          | 18.06        | 18.06        |
| The Ramaraju Surgical Cotton Mills Limited                                                | 12,739             | 0.04         | 0.04         |
| Rajapalayam Mills Limited                                                                 | 7,33,531           | 2.45         | 2.45         |
| Ramco Private Limited                                                                     | 3,713              | 0.01         | 0.01         |
| Ramco Management Private Limited                                                          | 300                | 0.00         | 0.00         |
| Ramco Agencies Private Limited                                                            | 1,388              | 0.00         | 0.00         |
| Ontime Industrial Services Limited                                                        | 5,39,122           | 1.80         | 1.80         |
| Smt. Nalina Ramalakshmi                                                                   | 1,86,724           | 0.62         | 0.62         |
| Smt. Saradha Deepa                                                                        | 2,17,942           | 0.73         | 0.73         |
| Smt. R Sudarsanam                                                                         | 1,54,687           | 0.52         | 0.52         |
| Smt. P V Nirmala                                                                          | 11,902             | 0.04         | 0.04         |
| Shri P V Abinav Ramasubramaniam Raja                                                      | 1,10,332           | 0.37         | 0.37         |
| Smt. B Srisandhya Raju                                                                    | 1,10,670           | 0.37         | 0.37         |
| Smt. R Chittammal                                                                         | 77,060             | 0.26         | 0.26         |
| <b>b) Voting Rights (otherwise than by shares)</b>                                        | -                  | -            | -            |
| <b>c) Warrants</b>                                                                        | -                  | -            | -            |
| <b>d) Convertible Securities</b>                                                          | -                  | -            | -            |
| <b>e) any other instrument that would entitle the holder to receive shares in the TC.</b> | -                  | -            | -            |
| <b>Total</b>                                                                              | <b>1,68,06,440</b> | <b>56.04</b> | <b>56.04</b> |

(\*) 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.

Signature of Authorized Signatory/ Promoter:

  
P R Ramasubrahmaneya Rajha

Place: Rajapalayam

Date: 05-04-2016

To,  
Ramco Systems Limited, Chennai

CC:

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