

May 16, 2015

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237 / 26598238 / 26598347 / 26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS	Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719 / 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370
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Dear Sirs,

Sub: Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI's Circular No: CIR/ISD/01/2015 dated 11th May 2015

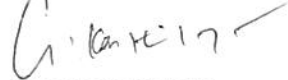
The Company had formulated the Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure, as prescribed by SEBI (Prohibition of Insider Trading) Regulations, 2015, effective 15th May 2015. The said Codes are subject to the approval of the Board of Directors in their ensuing meeting. The said Codes have also been published in the Company's website.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For **RAMCO SYSTEMS LIMITED,**



G KATHIKEYAN
COMPANY SECRETARY