

February 5, 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 Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370	The Secretary Madras Stock Exchange Limited Exchange Building 30, Second Line Beach Chennai – 600 001 Fax Nos: 2521 8206 Email: lc@mseindia.in Scrip: RSST
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Dear Sir,

Sub: Intimation under Clause 22(a) and Clause 25 of the Listing Agreement

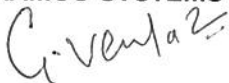
The Allotment Committee of the Board of Directors of the Company at its meeting held today, has approved an allotment of 39,602 equity shares of Rs.10/- each, being the exercise of 31,598 equity stock options under the Employee Stock Option Scheme, 2008 (ESOS 2008), 3,652 equity stock options under the Employee Stock Option Scheme, 2009 - Plan A (ESOS 2009 – Plan A) and 4,352 equity stock options under the Employee Stock Option Scheme, 2009 - Plan B (ESOS 2009 – Plan B). Consequent to this the paid up equity share capital has increased from 2,43,50,932 equity shares of Rs. 10/- each to 2,43,90,534 equity shares of Rs. 10/- each. Kindly note that the Company has received the following in principle approvals from the Stock Exchanges in connection with the ESOS 2008, ESOS 2009 Plan A and Plan B:

1. *Madras Stock Exchange Limited, vide their letter No. MSE/LD/PSK/738/250/09 dated 6th November, 2009 for ESOS 2008, letter No. MSE/LD/PSK/738/085/10 dated 24th February, 2010 for ESOS 2009 Plan A and letter No. MSE/LD/PSK/738/086/10 dated 24th February, 2010 for ESOS 2009 Plan B*
2. *The Bombay Stock Exchange Limited vide their letter No. DCS/IPO/BS/ESOP-IP/1088/2009-10 dated 21st December, 2009 for ESOS 2008, letter No. DCS/IPO/BS/ESOP-IP/1364/2009-10 dated 10th February, 2010 for ESOS 2009 Plan A and letter No. DCS/IPO/BS/ESOP-IP/1365/2009-10 dated 10th February, 2010 for ESOS 2009 Plan B*
3. *The National Stock Exchange of India Limited vide their letter No. NSE/LIST/125778-K dated 15th December, 2009 for ESOS 2008, letter No. NSE/LIST/130925-N dated 17th February, 2010 for ESOS 2009 Plan A and letter No. NSE/LIST/132317-R dated 8th March, 2010 for ESOS 2009 Plan B.*

The Company shall apply for the listing and trading permission shortly.

Thanking you,
Yours faithfully,

For **RAMCO SYSTEMS LIMITED**


G VENKATRAM
COMPANY SECRETARY