

May 20, 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: Intimation of Status about Madras Stock Exchange Limited

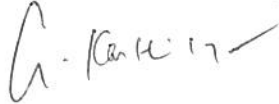
We hereby inform that pursuant to SEBI Exit order No.WTM/RKA/MRD/47/2015 dated 14th May 2015 allowing the exit of Madras Stock Exchange Ltd. as a Stock Exchange, the shares of the Company have ceased to be listed with Madras Stock Exchange Ltd. with effect from the above said order.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For **RAMCO SYSTEMS LIMITED**



G KARTHIKEYAN
COMPANY SECRETARY