

March 28, 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 BSE 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,

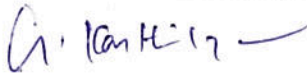
Sub: Co-option of Mrs. Soundara Kumar (DIN 01974515) as Additional Director - Clause 30(a) of the Listing Agreement

The Board of Directors has Co-opted Mrs. Soundara Kumar (DIN 01974515) as an Additional Director of the Company under the category of Independent Director with effect from March 27, 2015 in compliance with clause 49 (II) (A) of the listing agreement.

We request you to kindly take the above on record as required under the provisions of the Listing Agreement.

Thanking you,
Yours faithfully,

For **RAMCO SYSTEMS LIMITED**



G KARTHIKEYAN
COMPANY SECRETARY