

April 9, 2014

National Stock Exchange of India Ltd Plot No:C/1, G Block Exchange Plaza, 5 th Floor Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS-EQ	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	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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Sub: Outcome of Rights Issue Committee meeting to consider terms of the Rights Issue

A meeting of the Rights Issue 2013 Committee of the Board of Directors was held today i.e. the 9th April, 2014 to consider the terms of the Rights Issue and for fixing the record date. Accordingly, please find the details approved by the said Committee with respect to the Rights Issue:

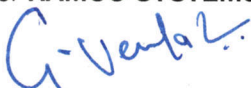
1. Rights Issue Size: 79,58,293 Equity Shares with a face value of Rs. 10/- each
2. Rights Entitlement Ratio: 1:2, i.e. One equity share for every Two fully paid-up equity shares of Rs. 10/- each held as on the Record Date
3. Rights Issue Price: Rs. 155/- per Rights Equity Share.(including a premium of Rs. 145/- per equity share)
4. Record Date: 23rd April, 2014 (one day) for the purpose of arriving at Rights Issue entitlement
5. Issue Opening Date: 5th May, 2014; Issue Closing Date: 19th May, 2014 (The Issue Closing date may be extended by the Committee to an extent that the issue remains open for a period not exceeding 30 days from Issue Opening Date)
6. Terms of payment: The entire Rights Issue Price, i.e. Rs. 155/-, shall be payable on application.
7. All the equity shares to be issued pursuant to the Issue shall rank pari passu with the existing equity shares of the Company

Request you to take this on record as required under the provisions of Listing Agreement.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



G VENKATRAM
COMPANY SECRETARY



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