

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cm1ist@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: listing@mseindia.in Scrip: RSST
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Dear Sir / Madam,

Sub: Intimation under Clause 36 of the Listing Agreement

In pursuance of Clause 36 of the Listing Agreement, this is to inform that the Company is in the process of setting up a wholly-owned Subsidiary in Australia named **Ramco Systems Australia Pty Ltd**, and received the Certificate of Incorporation dated August 20, 2012, from Australian Securities and Investments Commission.

In this regard, please find enclosed a press release, titled “**Ramco Systems enters Australia, Sets up subsidiary to drive business**”, which is being released to the press from our end.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For RAMCO SYSTEMS LIMITED
COMPANY SECRETARY



For Immediate Release

Ramco Systems enters Australia *Sets up subsidiary to drive business*

Sydney, Australia / Chennai, India – August 23, 2012 – Ramco Systems (BSE - 532370, NSE – RAMCOSYS, MSE – RSST); an enterprise software company focused on enterprise cloud platform, products and services, today announced the incorporation of a wholly-owned subsidiary in Australia under the name **Ramco Systems Australia Pty Ltd.** The company currently has 17 offices spread across India, USA, Canada, Europe, Middle East, South Africa and APAC.

Commenting on the expansion, **Mr. Virender Aggarwal, Chief Executive Officer, Ramco Systems** said, *"We are happy to announce the setting up of a subsidiary in Australia. We have a strong presence in APAC and have been looking at expanding into new markets that will help us become a truly global brand. Australia is a mature IT Services market and the third largest IT market in the English speaking world. Australian companies have been early adopters of SaaS and Cloud technologies. We believe, Ramco ERP on Cloud, a comprehensive ERP offering available on cloud and accessible on iPad, will find ready acceptance among Australian enterprises. We will be marketing our offerings through key strategic partners who will drive*

About Ramco Systems:

Ramco Systems provides next generation, end-to-end enterprise solutions that render complete transformation of the business in real time. Built on Ramco's proprietary platform—Ramco VirtualWorks®, all Ramco products are cloud architected by design and address the entire business cycle from transaction to analytics. Part of the USD 1 Billion Ramco Group, the company offers ERP, HCM, SCM, CRM, Financials, Service Management, Asset Management, Process Control, Project Management and Analytics to 40+ verticals on the most appropriate cloud model—public, private and community. Ramco focuses on providing innovative business solutions that can be delivered quickly and cost-effectively in complex environments. Globally, Ramco has over 150,000 users from 1000+ customer organizations across 35 countries. The company currently has 17 offices spread across India, USA, Canada, Europe, Middle East, South Africa and APAC and employs over 1,800 employees.

For more information, please visit www.ramco.com; Follow Ramco on Twitter [@ramcosystems](https://twitter.com/ramcosystems)/ read latest news & updates on <http://www.ramcoblog.com/>

For further information please contact:

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