

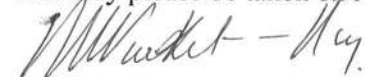
July 21, 2016

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 Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370	Ramco Systems Limited 64, Sardar Patel Road, Taramani, Chennai – 600 113
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Dear Sirs,

Please find enclosed the disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. The delay in filing the disclosure was inadvertent. I request you to condone the delay and assure you that such delay do not occur in future.

This may please be taken on record.



Thanking You,

Yours Faithfully,

P R Venketrama Raja
Vice Chairman & Managing Director
Ramco Systems Limited

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(IC)				RAMCO SYSTEMS LIMITED									
Names of the stock exchanges where the shares of the target company are listed				BSE LTD., NATIONAL STOCK EXCHANGE OF INDIA LIMITED									
Date of reporting				21-Jul-16									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				SHRI P R VENKETRAMA RAJA									
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him*		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number
PROMOTER													
1. SHRI P R RAMASUBRAHMANEYA RAJHA		5,43,703	1.81	-	-								
2. SHRI P R VENKETRAMA RAJA		32,17,441	10.73	-	-	Creation	04.04.2016	Pledge	Collateral Security for personal borrowing	1,50,000	0.50	Lender: Tata Capital Financial Services Limited . Trustee: IDBI Trusteeship Services Ltd.	1,50,000 0.50
PROMOTER GROUP													
1. SMT. R SUDARSANAM		1,54,687	0.52	-	-								
2. SMT. SARADHA DEEPA		2,17,942	0.73	-	-								
3. SMT. NALINA RAMALAKSHMI		1,86,724	0.62	-	-								
4. SMT. P V NIRMALA		11,902	0.04	-	-								
5. SHRI P V ABINAV RAMASUBRAMANIAM RAJA		1,10,332	0.37	-	-								
6. SMT. B SRISANDHYA RAJU		1,10,670	0.37	-	-								
7. SMT. R CHITTAMMAL		77,060	0.26	-	-								
8. M/S. THE RAMCO CEMENTS LIMITED		54,17,810	18.06	-	-								
9. M/S. RAMCO INDUSTRIES LIMITED		54,67,376	18.23	-	-								
10. M/S. RAJAPALAYAM MILLS LIMITED		7,33,531	2.45	-	-								
11. M/S. THE RAMARAJU SURGICAL COTTON MILLS LTD.		12,739	0.04	-	-								
12. M/S. ONTIME INDUSTRIAL SERVICES LIMITED		5,39,122	1.80	-	-								
13. M/S. RAMCO PRIVATE LIMITED		3,713	0.01	-	-								
14. M/S. RAMCO AGENCIES PRIVATE LIMITED		1,388	0.00	-	-								
15. M/S. RAMCO MANAGEMENT PRIVATE LIMITED		300	0.00	-	-								
 P R Venketrama Raja Place : Chennai Date : 21.07.2016													

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.