

February 4, 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 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: lc@mseindia.in Scrip: RSST
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Dear Sir,

Sub: Submission of Unaudited Financial Results for the Quarter and Nine-months ended 31st December, 2014 and Outcome of Board Meeting

In continuation of our letter dated 27th January, 2015, please find enclosed the following:

- Un-audited (Provisional) Financial Results for the Quarter and Nine-months ended 31st December, 2014, duly approved and taken on record by the Board of Directors at their meeting held today along with Press release for the said results.
- Limited Review Report from the Statutory Auditors with respect to the Unaudited Financial Results of the Company for the Quarter and Nine-months ended 31st December, 2014.

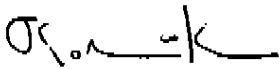
Further, we wish to inform that in line with the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014 the Nomination and Remuneration Committee of the Board of Directors constituted in accordance with Section 178 of the Companies Act, 2013 will act as the Compensation Committee for the purposes of administering the present Employee Stock Option Schemes and other share based benefits schemes that may be implemented by the Company in future.

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

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**


R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER

Encl: As above

Ramco Systems Ltd.

64, Sardar Patel Road, Taramani, Chennai 600 113, India
Tel: +91 44 2235 4510 / 3090 4000, Fax: +91 44 2235 2884
www.ramco.com CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India