

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramco Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoter 1. Shri P R Ramasubrahmaneya Rajha 2. Shri P R Venketrama Raja Promoter Group 1. Smt R Sudarsanam 2. Smt Nalina Ramalakshmi 3. Smt Saradha Deepa 4. Smt R Chittammal 5. Smt P V Nirmala 6. Smt P V Srisandhya 7. Shri P V Abinav Ramasubramaniam Raja 8. M/s Rajapalayam Mills Limited 9. M/s Ramco Industries Limited 10. M/s Ramco Management Private Limited. 11. M/s The Ramaraju Surgical Cotton Mills Ltd. 12. M/s Ontime Industrial Services Limited 13. M/s Ramco Agencies Private Limited 14. M/s Ramco Private Limited 15. M/s The Ramco Cements Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Madras Stock Exchange Limited Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights	1,08,27,894	68.03	68.03
b) Shares in the nature of encumbrance		-	-

(pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,08,27,894	68.03	68.03
Details of acquisition/sale (Refer Annexure)			
a) Shares carrying voting rights acquired/ sold	60,51,602	2.67	2.67
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer.	-	-	-
e) Total (a+b+c+d)	60,51,602	2.67	2.67
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,68,79,496	70.70	70.70
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-

e) Total (a+b+c+d)	1,68,79,496	70.70	70.70
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	The declaration covers the aggregate change in Promoter and Promoter Group Shareholding position arising out of the Rights Issue of Ramco Systems Limited		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	All the allotment intimations were received on June 4, 2014.		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,59,16,585 equity shares of Rs. 10/- each (Capital before Rights Issue)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,38,74,878 equity shares of Rs. 10/- each (Capital after Rights Issue)		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,38,74,878 equity shares of Rs. 10/- each (Capital after Rights Issue)		

Note:

(*) The percentages are taken as per the Pre and Post Rights Issue share holding pattern filed with the Stock Exchanges under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

4/6 *P R Venketrama Raja*

P R Venketrama Raja

Place: Chennai
Date: 05.06.2014

To
Ramco Systems Limited
64, Sardar Patel Road, Taramani
Chennai - 600 113.

Copy To

The Manager - Listing Madras Stock Exchange Ltd. "Exchange Building" 11, Second Line Beach, Chennai - 600 001.	Bombay Stock Exchange Ltd. Floor 25, "P.J.Towers", Dalal Street, Mumbai - 400 001.	National Stock Exchange Of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Annexure

Sr. No	Name of the Promoter/ Promoter Group entities / individuals	No. of Shares held before Rights Issue	% of holding before Rights Issue	Subscription in Rights Issue	No. of Shares held after Rights Issue	% of holding after Rights Issue
1	SHRI P R RAMASUBRAHMANEYA RAJHA	362,469	2.2773	181,234	543,703	2.2773
2	SHRI P R VENKETRAMA RAJA	2,144,961	13.4762	1,072,480	3,217,441	13.4762
3	SMT R SUDARSANAM	103,125	0.6479	51,562	154,687	0.6479
4	SMT NALINA RAMALAKSHMI	241,532	1.5174	-	241,532	1.0116
5	SMT SARADHA DEEPA	232,042	1.4578	-	232,042	0.9719
6	SMT R CHITTAMMAL	81,208	0.5102	-	81,208	0.3401
7	SMT P V NIRMALA	7,935	0.0498	3,967	11,902	0.0498
8	SMT P V SRISANDHYA	73,780	0.4635	36,890	110,670	0.4635
9	SHRI P V ABINAV RAMASUBRAMANIAM RAJA	73,555	0.4621	36,777	110,332	0.4621
10	M/S RAJAPALAYAM MILLS LIMITED	10,000	0.0628	723,531	733,531	3.0723
11	M/S RAMCO INDUSTRIES LIMITED	4,822,215	30.2967	645,161	5,467,376	22.9001
12	M/S RAMCO MANAGEMENT PRIVATE LIMITED	300	0.0018	-	300	0.0012
13	M/S THE RAMARAJU SURGICAL COTTON MILLS LTD.	12,739	0.0800	-	12,739	0.0533
14	M/S ONTIME INDUSTRIAL SERVICES LIMITED	539,122	3.3871	-	539,122	2.2581
15	M/S RAMCO AGENCIES PRIVATE LIMITED	1,388	0.0087	-	1,388	0.0058
16	M/S RAMCO PRIVATE LIMITED	3,713	0.0233	-	3,713	0.0155
17	M/S THE RAMCO CEMENTS LIMITED	2,117,810	13.3056	3,300,000	5,417,810	22.6925
	TOTAL	10,827,894	68.0290	6,051,602	16,879,496	70.6998