

April 27, 2015

The Vice President 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	The General Manager Department of Corporate Relations 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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Sub: Qualified Institutions Placement of equity shares of face value Rs. 10 each ("the Equity Shares") by Ramco Systems Limited (the "Company") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations") and Section 42 of the Companies Act, 2013 (including the rules made thereunder) ("the QIP")

Dear Sir/ Madam,

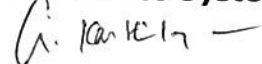
We wish to inform you that subsequent to the approval of the Fund Raising Committee ("the Committee") of the Company on April 22, 2015 for opening the issue and approving the preliminary placement documents, the Committee in its meeting today, i.e., April 27, 2015, inter alia passed the following resolutions:

- Approved the closure of the QIP today i.e April 27, 2015 (resolution enclosed);
- Approved the issue price of Rs.635.00 per equity share, which is at a discount of 4.94% to the floor price of Rs.668.03 per equity share, for the equity shares to be allotted to eligible qualified institutional buyers in the QIP;
- Approved and adopted placement document dated April 27, 2015 in connection with the QIP (placement document enclosed for uploading in your websites).

We request you to take the above on record and the same be treated as compliance under the applicable clauses(s) of the Listing Agreement.

Thanking you,
Yours Faithfully,

For Ramco Systems Limited



G Karthikeyan
Company Secretary

