

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

The Members of Audit Committee
Ramco Systems Limited
64, Sardar Patel Road
Taramani, Chennai -600 113

Dear Sir/Madam,

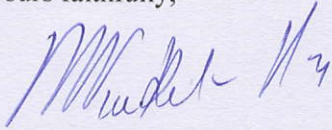
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref: Neaps email dated 2nd April 2025 towards Filing of disclosure under Regulation 31(4) of Securities and Exchange Board of India (SAST) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, P R Venketrama Raja, Promoter of the Company hereby declare on my behalf and on behalf of members of Promoter Group, that we have not made any encumbrance, directly or indirectly during the financial year 2024-2025. As advised, enclosing two copies of the disclosure, one with PAN details and another without PAN details.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

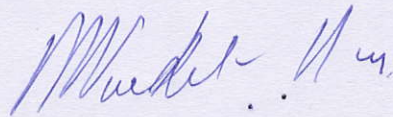


P R Venketrama Raja
Promoter

Place: Chennai
Date: 03-04-2025

Name of the Target Company – Ramco Systems Limited (As on March 31, 2025)

Name(s) of the person	Category	PAN
Mr. P R Venketrama Raja	Promoter	
Ramco Industries Limited	Promoter Group	
The Ramco Cements Limited	Promoter Group	
The Ramaraju Surgical Cotton Mills Limited	Promoter Group	
Rajapalayam Mills Limited	Promoter Group	
Ramco Private Limited	Promoter Group	
Ramco Management Private Limited	Promoter Group	
Ramco Agencies Private Limited	Promoter Group	
Ramco Industrial and Technology Services Limited	Promoter Group	
Mrs. Nalina Ramalakshmi	Promoter Group	
Mrs. Saradha Deepa	Promoter Group	
Mrs. R Sudarsanam	Promoter Group	
Mrs. P V Nirmala	Promoter Group	
Mr. P V Abinav Ramasubramaniam Raja	Promoter Group	
Mrs. Byrraju Srisandhya Raju	Promoter Group	
Mrs. Sethulakshmi Jayaraman	Promoter Group	
Mrs. Alagaraja Rajalakshmi	Promoter Group	



P R Venketrama Raja
Promoter

Place: Chennai
Date:03-04-2025

Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani,
Chennai-600 113, India. Phone +91 44 2235 5711

Fax +91 44 2235 5705, CIN: L72300TN1997PLC037550

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

www.ramco.com