

**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**

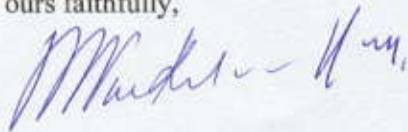
**Ref: Neaps email dated 2<sup>nd</sup> April 2025 towards Filing of disclosure under Regulation 31(4) of Securities and Exchange Board of India (SAST) Regulations, 2011**

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 2025-2026. 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: 04-04-2026

**Name of the Target Company – Ramco Systems Limited (As on March 31, 2026)**

<b>Name(s) of the person</b>	<b>Category</b>
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. B Srisandhya Raju	Promoter Group
Mrs. Sethulakshmi Jayaraman	Promoter Group
Mrs. Alagaraja Rajalakshmi	Promoter Group



P R Venketrama Raja  
Promoter

Place: Chennai  
Date:04-04-2026