



June 16, 2014

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: cm1ist@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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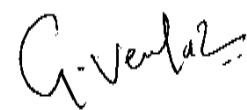
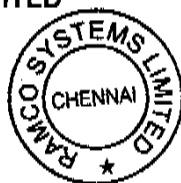
Dear Sir,

We wish to inform you that as per Companies (Management & Administration) Rules, 2014, we are providing E-Voting facility for the Members to cast their votes on the resolutions to be passed at the Annual General Meeting scheduled to be held on 28th July 2014.

We also wish to inform you that for this purpose, holding of shares either in physical form or in dematerialised form as of 27th June 2014 will be reckoned. The voting rights of the shareholder shall be in proportion to the shares held by them in the capital of the Company.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**
G VENKATRAM**COMPANY SECRETARY****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