

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ramco Systems Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited Madras Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Promoter 1. Shri P R Ramasubrahmaneya Rajha 2. Shri P R Venketrama Raja Promoter Group 1. Ramco Industries Limited 2. The Ramco Cements Limited 3. The Ramaraju Surgical Cotton Mills Limited 4. Rajapalayam Mills Limited 5. Ramco Private Limited 6. Ramco Management Private Limited 7. Ramco Agencies Private Limited 8. Ontime Industrial Services Limited 9. Smt. Nalina Ramalakshmi 10. Smt. Saradha Deepa 11. Smt. R Sudarsanam 12. Smt. P V Nirmala 13. Shri P V Abhinav Ramasubramaniam Raja 14. Smt. P V Srisandhya 15. Smt. R Chittammal		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. Total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2015 holding of			
a) Shares			
(A) Promoters			
Shri P R Ramasubrahmaneya Rajha	5,43,703	2.23	2.23
Shri P R Venketrama Raja	32,17,441	13.18	13.18

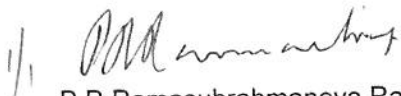
(B) Promoter Group			
Ramco Industries Limited	54,67,376	22.40	22.40
The Ramco Cements Limited	54,17,810	22.20	22.20
The Ramaraju Surgical Cotton Mills Limited	12,739	0.05	0.05
Rajapalayam Mills Limited	7,33,531	3.01	3.01
Ramco Private Limited	3,713	0.02	0.02
Ramco Management Private Limited	300	0.00	0.00
Ramco Agencies Private Limited	1,388	0.01	0.01
Ontime Industrial Services Limited	5,39,122	2.21	2.21
Smt. Nalina Ramalakshmi	2,41,532	0.99	0.99
Smt. Saradha Deepa	2,32,042	0.95	0.95
Smt. R Sudarsanam	1,54,687	0.63	0.63
Smt. P V Nirmala	11,902	0.05	0.05
Shri P V Abinav Ramasubramaniam Raja	1,10,332	0.45	0.45
Smt. P V Srisandhya	1,10,670	0.45	0.45
Smt. R Chittammal	80,723	0.33	0.33
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,68,79,011	69.17	69.17

(*) 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.

Note

1. The promoter(s) are making the disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Hence, no additional disclosure under regulation 30(1) is being made.

Signature of Authorized Signatory/ Promoter:



P R Ramasubrahmaneya Rajha

Place: Rajapalayam
Date: 04-04-2015

To,
Ramco Systems Limited, Chennai

CC:
1. National Stock Exchange of India Limited, Mumbai
2. BSE Limited, Mumbai
3. Madras Stock Exchange Limited, Chennai