

August 18, 2016

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: cmlist@nse.co.in Scrip: RAMCOSYS	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370
---	--

Dear Sirs,

Sub: Intimation under regulation 5(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed the trading plan dated 18th August, 2016 received from Shri. Virender Aggarwal, Chief Executive Officer of the Company under regulation 5(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For **RAMCO SYSTEMS LIMITED**



P R VENKETRAMA RAJA
VICE CHAIRMAN & MANAGING DIRECTOR

Date: 18th August 2016

The Vice Chairman & Managing Director,
Ramco Systems Limited,
64, Sardar Patel Road,
Taramani
Chennai – 600 113

Dear Sir,

I hold 2,72,573 shares in Ramco Systems Limited, under Folio No. / DP ID – Client ID IN301799 10056456 and hereby give the following trading plan under clause 5.1 of the Code of Conduct of the Company to Regulate Insider Trading read with regulation 5(1) of the SEBI (Prohibition of Insider Trading Regulation) 2015 ("Regulations").

Trading Plan

Sl. No.	Nature of Security	Nature of Trade	Number of Shares to be traded	Trading Period*
1	Equity	Sale	125,000	19-Feb-2017 to 18-Feb-2018

*Even during the trading period specified above, I will not trade during the periods between twentieth trading day prior to the last day of any financial period for which results are required to be announced by the Ramco Systems Limited and the second trading day after the disclosure of such financial results to the stock exchanges.

I also undertake not to execute a contra trade within a period of 6 months from the date of execution of any trade, unless permitted by the Regulations then prevailing.

I hereby confirm that the above trading plan includes those relating to trading by my immediate relatives and by any other person for whom I take trading decision.

Yours truly

Signature:

Name: Virender Aggarwal

Designation: Chief Executive Officer, Ramco Systems Limited