

RAM Informatics Limited

(CIN: L72200TG1994PLC017598)

Registered Office: SVR Towers, 8-2-1/B/1, Srinagar Colony Road, Panjagutta, Hyderabad-500082, Telangana

Ph: 040-23741894 Fax: 040-23748240 E.mail: cs@raminfo.com Website: www.raminfo.com

ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

(to be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of RAM Informatics Limited.

I hereby record my presence at the 20th Annual General Meeting of the shareholders of RAM Informatics Limited on Wednesday, the 10th day of September, 2014 at 11.00 A.M. at Hotel Devi Grand, #11-5-152, Bhavani Nagar, Moosapet 'X' Roads, Hyderabad - 500 018, Telangana.

DP ID*	REG. Folio No.
Client ID	No. of Shares

*Applicable if shares are held in electronic form

Name and Address of Member:

Signature of Shareholder/Proxy/
Representative (Please Specify)