

**Ramky Infrastructure Limited**

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Date: 09.10.2026

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.
Scrip Code: 533262

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai – 400051
Scrip Code: RAMKY

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir/Madam,

Based on the confirmation received from KFin Technologies Limited, Registrar and Transfer Agent of the Company, we hereby certify that the details of securities dematerialized / rematerialized during the quarter ended 30th September 2026, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by the Registrar and Transfer Agent of the Company to all the Stock Exchanges where the shares of the Company are listed.

We enclosed herewith the certificates received from KFin Technologies Limited, the Registrar and Transfer Agent of the Company.

This is for your kind information and records.

Regards,
For Ramky Infrastructure Limited


Pooja Kachalia
Company Secretary and Compliance Officer
M.No. F9862



**POOJA
KACHALIA**

Digitally signed by POOJA KACHALIA
DN: cn=IN, o=Personal, title=6775,
2.5.4.20=beadbeet942469805d1ef41
8ac3070adecac0eae2556b3a46675c
2f6f, postalCode=500018,
st=TELANGANA,
serialNumber=49d4f8289936c33cd44b
5dcb79849ab1d7a92962271c8189d57
9465562634, cn=POOJA KACHALIA
Date: 2026.10.09 16:42:09 +05'30'

Encl: a/a

KFIN/RKY/CDSL/74(5) E/1

Date: 02-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the RAMKY INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



VAGOLU RATNA BABU
ASSISTANT VICE PRESIDENT

CC TO:

RAMKY INFRASTRUCTURE LIMITED
RAMKY GRANDIOSE, FLOOR 15
SY NO(S) 136/2 & 4
GACHIBOWLI
HYDERABAD
500032

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/RKY/NSDL/74(5) E/1

Date: 02-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the RAMKY INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



VAGOLU RATNA BABU
ASSISTANT VICE PRESIDENT

CC TO:

RAMKY INFRASTRUCTURE LIMITED
RAMKY GRANDIOSE, FLOOR 15
SY NO(S) 136/2 & 4
GACHIBOWLI
HYDERABAD
500032

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