



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

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F: +91 40 2301 5100

E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Hyderabad
11.05.2020

To

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Based on the confirmation received from Kfin Technologies Private Limited, Registrar and Transfer Agent of the Company, We certify that the details of securities dematerialized / rematerialized during the quarter ended 31st March, 2020 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.

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

We request you to take the same on record.

Thanking You,

For RAMKY INFRASTRUCTURE LIMITED

Sd/-

Y.R.NAGARAJA

MANAGING DIRECTOR

DIN: 00009810

Encl: a/a

KFIN/MRVS/NSDL/74(5) E/1
Date: 02/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents 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 Private Limited



S V Raju
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
RAMKY INFRASTRUCTURE LIMITED
RAMKY GRANDIOSE, FLOOR 14
SY NO(S) 136/2 & 4
GACHIBOWLI
HYDERABAD - 500032

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 02/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents 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 Private Limited



S V Raju
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
RAMKY INFRASTRUCTURE LIMITED
RAMKY GRANDIOSE, FLOOR 14
SY NO(S) 136/2 & 4
GACHIBOWLI
HYDERABAD - 500032

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