

**Ramky Infrastructure Limited****Registered Office:**

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

Place: Hyderabad
Date: 15.07.2026

To

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

Scrip Code: 533262

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 June 2026

Dear Sir/Madam,

Based on the confirmation received from KFin Technologies Limited, Registrar and Transfer Agent of the Company, we certify that the details of securities dematerialized / rematerialized during the quarter ended 30th June, 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 herewith enclosed the certificates received from KFin Technologies Limited, Registrar and Transfer Agent of the Company.

We request you to take the same on record.

Regards,

For RAMKY INFRASTRUCTURE LIMITED

Rayapudi Sravanth
Chief Financial Officer



Encl: a/a above

KFIN/RKY/CDSL/74(5) E/1
Date: 01-07-2026

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 June 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



SASHIDHAR MANNAVA
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: 01-07-2026

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 June 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



SASHIDHAR MANNAVA
VICE PRESIDENT

CC TO:

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

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