



Ramky Infrastructure Limited

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www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

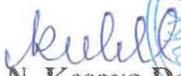
I, Kesava Datta N, Company Secretary of Ramky Infrastructure Limited, do hereby inform that, we are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place - **YES**
2. control exists as to who can access the SDD - **YES**
3. all the UPSI disseminated in the previous quarter have been captured in the Database - **YES**
4. the system has captured nature of UPSI along with date and time - **YES**
5. the database has been maintained internally and an audit trail is maintained - **YES**
6. the database is non-tamperable and has the capability to maintain the records for 8 years - **YES.**

I also confirm that the Company was required to capture 01 number of events during the quarter ended 31st December, 2025 and has captured 01 number of the said required events.

I would like to report that there was no non-compliance(s) observed in the previous quarter.

For Ramky Infrastructure Limited


N. Kesava Datta
Company Secretary
M. No – A 61331

Date: 19.01.2026
Place: Hyderabad