

RAMINFO LIMITED 3-225/SH/401, 3RD Floor Sterling Heights Mahindra Mind Space, Kavuri Hills GB PET Phase 2, Hyderabad-500033 INDIA Tel: +91-40-23541894, Email: corpaccounts@raminfo.com

Dated: 28<sup>th</sup> October, 2020

To, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015. Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015. Stock Code- 530951 Symbol: RAMINFO

With respect to the subject cited above, please find attached the Certificate issued under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by M/s P S RAO & Associates, Company Secretaries, for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you,

For RAMINFO LIMITED



L. SRINATH REDDY MANAGING DIRECOTR DIN: 03255638



## CERTIFICATE

## <u>Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2020</u>

We have examined all the relevant books, registers, forms, documents and papers of **RAMINFO LIMITED**, having CIN: L72200TG1994PLC017598 and having its registered office at Akankasha, 3rd floor, 8-2-293/82/JIII/564A22/1, Road No.92, Jubilee Hills, Hyderabad-500033, maintained by its Registrars and Share Transfer Agent, **M/s. Venture Capital & Corporate Investments Private Limited**, having its office at 12-10-167, Bharat Nagar, Hyderabad-500018, pertaining to the equity shares of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its Registrar and Share Transfer Agent, we hereby certify that:

a) The Company/ its Registrar and Share Transfer Agent have not received any request for transfer of shares during the period under review.

b) The Company/ its Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

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For P.S. Rao & Associates Company Secretaries

Hyderabad BinDany Secretary M. No.: 12394 C.P. No.: 14487 UDIN: A012394B001080461

Place: Hyderabad Date: 28/10/2020