

RAMINFO LIMITED

Regd. Office: 3-225/SH/401, 4th Floor, Sterling Heights, Mahindra Mind Space, Kavuri Hills, GB PET Phase 2, Hyderabad - 500033, India. Tel: +91 40 -23541894

 $Email: corpaccounts@raminfo.com \mid Website: www.raminfo.com$

CIN:L72200TG1994PLCO17598

RIL/SECT/BSE/003/24-25

Date: April 22, 2024

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Scrip code: 530951 | Stock Symbol: RAMINFO

Please find enclosed the certificate issued by the Practicing Company Secretary, Mr. D. S. Rao, for the year ended March 31, 2024, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the effect that the Company has complied with the requirements in terms of the said Regulation.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For RAMINFO LIMITED

K. Kiran Kumar Reddy Company Secretary & Compliance Officer



2: 040-23352185/86 (1): +91 9490793525

☐: rao_ds7@yahoo.co.in

CERTIFICATE

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

We have examined all the relevant books, registers, forms, documents and papers of RAMINFO LIMITED, having CIN: L72200TG1994PLC017598 and having its registered office at 3-225/SH/401, 3rd floor, Sterling Heights, Mahindra Mindspace, Kavuri Hills, GB PET Phase 2 Road, Hyderabad – 500 033, maintained by its Registrars and Share Transfer Agent, M/s. Venture Capital & Corporate Investments Private Limited, having its office at Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Seri Lingampally TG 500032, pertaining to the equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 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) During the period under review, The Company/its Registrar and Share Transfer Agent have received one request for transmission of 10 shares and the same was processed by the RTA within 30 days of the date of receipt of request for transfer.
- 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.

Place: Hyderabad Date: 22/04/2024

> CS D.S. RAO; PCS C.P. NO. 14487

UDIN: A012394F000203739 PEER REVIW CER. NO. 1817/2022