



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Place: Hyderabad
Date: 18.04.2024

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
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Dear Sir/Madam

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg.

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we here with submit the Compliance Certificate duly signed by Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary for the year ended 31st March, 2024 for your records.

Kindly take the above information on records and acknowledge the same.

Thanking you

For **RAMKY INFRASTRUCTURE LIMITED**


N. KESAVA DATTA
COMPANY SECRETARY
M.NO – A 61331



Encl: As above

N.V.S.S. SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of RAMKY INFRASTRUCTURE LIMITED, bearing CIN: L74210TG1994PLC017356, having its Registered office at Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad - 500 032, Telangana, India, maintained with M/s. KFIN TECHNOLOGIES LIMITED ('RTA'), having its office at, Kary Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA and RTA, I hereby certify that the during the year ended on 31st March, 2024:-

- A. As submitted to us, the Company has not received any request for physical transfer/transmission of shares during the period from 1st April, 2023 to 31st March, 2024
- B. The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31st March, 2024
- C. As submitted to us, the Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from 1st April, 2023 to 31st March, 2024.



N. V. S. S. Suryanarayana Rao
Company Secretary in Practice
Membership Number: 5868
Certificate of Practice Number: 2886

Peer review Certificate No. 1506/2021
UDIN: A005868F000059394

Hyderabad, 08th April 2024