

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

S. No.	Particulars	Details	
1.	For Quarter ended	June 30, 2025	
2.	ISIN	INE874I01013	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Ramky Infrastructure Limited	
5.	Registered Office Address	Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad, Telangana, India, 500032	
6.	Correspondence Address	Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad, Telangana, India, 500032	
7.	Telephone & Fax Nos.	Phone No: 040 - 23015000	
8.	Email address	secr@ramky.com	
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited and BSE Limited	
		<b>No. of Shares</b>	<b>% to the total Capital</b>
10.	Issued Capital	6,91,97,791	100
11.	Listed Capital	6,91,97,791	100
12.	Held in dematerialized form CDSL	85,42,931	12.35
13.	Held in dematerialized form NSDL	6,06,22,039	87.60
14.	Physical	32,821	0.047
15.	<b>Total No. of Shares (12+13+14)</b>	<b>6,91,97,791</b>	<b>100</b>
16.	Reasons for difference if any, between (10 & 11), (10 &15), (11 & 15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending for SE (Specify Names)
Nil						

\*\*\*Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any others (to specify)

18. Register of Members is updated (Yes/ No) : **YES**  
If not, updated up to which date
19. Reference of previous quarter with regards to Excess dematerialized shares, if any : **NIL**
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? : **NOT APPLICABLE**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

**COMPANY SECRETARY IN PRACTICE**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone No.	Fax No.
CS Kesava Datta Nanduri ICSI Membership No.: A61331 Date of Appointment: 14 <sup>th</sup> June, 2021	040 – 23015000  Email ID: secr@ramky.com	--

23. Details of Auditor

Name & Registration No	Address	Telephone No.	Tele Fax No.
Mr. N. V. S. S. Suryanarayana Rao Company Secretary in Practice Membership No.5868 Certificate of Practice No. 2886 Peer Review Certificate: 1506/2021	Plot No: 232B, Road No. 6, Samathapuri Colony, New Nagole, Hyderabad-500035, Telangana.  E-mail: csnvss@gmail.com	9848037350	-

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
KFIN Technologies Limited	Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500032.  E-mail: einward.ris@kfintech.com Website: www.kfintech.com	040 - 67161500	040 - 23420814

25. Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from Stock Exchange, Company changed its name etc.)-NIL



**N. V. S. S. Suryanarayana Rao**  
**Practicing Company Secretary**  
**Peer Review Certificate No: 1506/2021**  
**Membership Number: 5868**  
**Certificate of Practice Number: 2886**  
**UDIN: A005868G000806791**

Date: July 18, 2025  
Place: Hyderabad