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

Towards sustainable growth

Hyderabad
26-10-2019

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38

Through upload Listing Center/NEAPS

Sub: Compliance Report on Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2019

We enclose quarterly Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2019 pursuant to SEBI's Circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 for your information and record.

Kindly take the above information on records.

Thanking you

For RAMKY INFRASTRUCTURE LIMITED

Y.R.

Y.R NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

Ramky Infrastructure Ltd. Hyderabad

Encl: As above

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.
Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

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	Plot No: 232B, Road No. 6, Samathapuri Colony, New Nagole, Hyderabad-500035, Telangana. csnvss@gmail.com	7013153312	-

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
Karvy Fintech Private Limited	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana.	040 - 6716 1500	040 – 2342 0814

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

***for* NVSS SURYANARAYANA RAO**
Practicing Company Secretary

N. V. S. S. Suryanarayana Rao
Practicing Company Secretary
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868A000148769
Hyderabad, 23rd October, 2019