



**RAMKY INFRASTRUCTURE LIMITED**

Ramky Grandiose, 15<sup>th</sup> Floor,  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500032  
T: +91 40 2301 5000  
F: +91 40 2301 5100  
E: [secr@ramky.com](mailto:secr@ramky.com)  
[www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com)  
CIN: L74210TG1994PLC017356

Place: Hyderabad  
Date: 15.10.2024

To,

The General Manager Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai-400001  Scrip Code: 533262	The Vice President Listing Department <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051  Scrip Code: RAMKY
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**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30<sup>th</sup> September, 2024**

Dear Sir/Madam,

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2024 from Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your records.

**For Ramky Infrastructure Limited**

  
**N. Kesava Datta**  
**Company Secretary**  
**M. No: A 61331**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

S. No.	Particulars	Details	
1.	For Quarter ended	September 30, 2024	
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	
		No. of Shares	% to the total Capital
10.	Issued Capital	6,91,97,791	100
11.	Listed Capital	6,91,97,791	100
12.	Held in dematerialized form CDSL	83,27,453	12.03
13.	Held in dematerialized form NSDL	6,08,37,517	87.92
14.	Physical	32,821	0.05
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						

## COMPANY SECRETARY IN PRACTICE

\*\*\*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:

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: <a href="mailto:secr@ramky.com">secr@ramky.com</a>	--

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: <a href="mailto:csnvss@gmail.com">csnvss@gmail.com</a>	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: <a href="http://www.kfintech.com">www.kfintech.com</a>	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: A005868F001519160**

Date: 10.10.2024

Place: Hyderabad