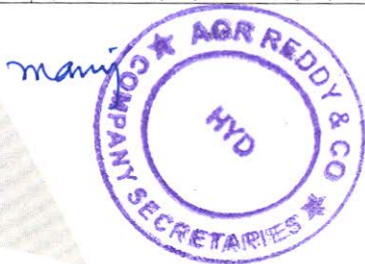


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	December 31, 2014	
2.	ISIN	INE874I01013	
3.	Face Value	Rs. 10/- each	
4.	Name of the Company	RAMKY INFRASTRUCTURE LIMITED	
5.	Registered Office Address	Ramky Grandiose, 10 th Floor, Sy.No. 136/2 & 4, Gachibowli, Hyderabad, Telangana -500032	
6.	Correspondence Address	Ramky Grandiose, 10 th Floor, Sy.No. 136/2 & 4, Gachibowli, Hyderabad, Telangana -500032	
7.	Telephone & Fax Nos.	Ph : 040 – 23015000 Fax: 040 – 23015444	
8.	Email address	secr@ramky.com/investors@ramky.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited, Mumbai National Stock Exchange of India Limited, Mumbai	
		No. of Shares	% of issued capital
10.	Issued Capital	5,71,97,791	100
11.	Listed Capital	5,71,97,791 (All Stock Exchanges)	100
12.	Held in dematerialized form CDSL	27,23,712	4.76
13.	Held in dematerialized form NSDL	5,44,21,367	95.15
14.	Physical	52,712	0.09
15.	Total No. of Shares (12+13+14)	5,71,97,791	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.	



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	NA*	NA*	NA*	NA*	NA*	NA*

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

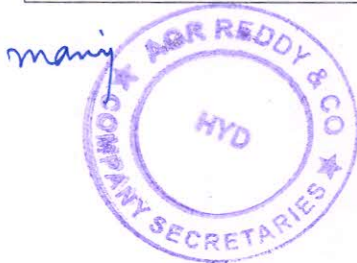
*NA - Not Applicable

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? : **NOT APPLICABLE**
If not, reason why?
21. Mention 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.
Mr. V. Phanibhushan Company Secretary and Compliance Officer	040-23015000	040-23015444



23. Details of Company Secretary

Name & Registration No	Address	Telephone No.	Tele Fax No.
Mr. Manoj Kumar Koyalkar Company Secretary in Practice C.P.No. 10004 M.No.19445	AGR Reddy & Co. Company Secretaries, #202, Pavani Annexe, Road No.2,Banjara Hills, Hyderabad- 500034 Telangana	040-23541900	-

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
M/s. Karvy Computershare Private Limited	Plot No.: 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500081	040-23420818	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**

for AGR Reddy & Co.,
Company Secretaries

Manoj Kumar Koyalkar
Manoj Kumar Koyalkar
CP. No.: 10004
M.No.: 19445



Hyderabad, January 21, 2015