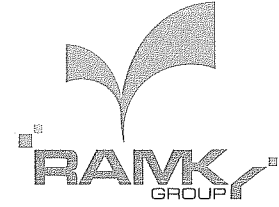


Hyderabad  
January 23, 2016



To

The General Manager  
Listing Department  
**Bombay Stock Exchange Limited,**  
P.J. Towers, Dalal Street, Mumbai – 400 001  
Fax No : 022- 22722037/39/41/61

**Ramky Infrastructure Ltd.**  
Ramky Grandiose, 10th Floor  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500 032  
T: +91 40 2301 5000  
F: +91 40 2301 5444  
E: info@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Through upload in Listing Center

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit -reg**

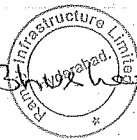
With reference to the above, please find enclosed the following report

Report on Reconciliation of Share Capital Audit by a Practicing Company secretary for the quarter ended 31 December 2015 pursuant to Regulation 55A of the SEBI (Depositories and Participants) regulations, 1996.

This is for your information and records.

Yours faithfully  
**For RAMKY INFRASTRUCTURE LIMITED**

V. Phani Bhushan



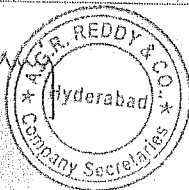
**V. Phani Bhushan**  
**Company Secretary**

Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

S. No.	Particulars	Details	
1.	For Quarter ended	31 <sup>st</sup> DECEMBER 2015	
2.	ISIN	INE874I01013	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	<b>RAMKY INFRASTRUCTURE LIMITED</b>	
5.	Registered Office Address	Ramky Grandiose, 15 <sup>th</sup> Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana	
6.	Correspondence Address	Ramky Grandiose, 15 <sup>th</sup> Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana	
7.	Telephone & Fax Nos.	Phone : 040-23015000 Fax : 040- 23015444	
8.	Email address	secr@ramky.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange Limited	
		No. of Shares	% to the total Capital
10.	Issued Capital	5,71,97,791	-
11.	Listed Capital	5,71,97,791	-
12.	Held in dematerialized form CDSL	30,43,150	5.32
13.	Held in dematerialized form NSDL	5,41,03,819	94.59
14.	Physical	50,822	0.09
15.	<b>Total No. of Shares (12+13+14)</b>	<b>5,71,97,791</b>	<b>100</b>
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	



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)
NA	NA	NA	NA	NA	NA	NA

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

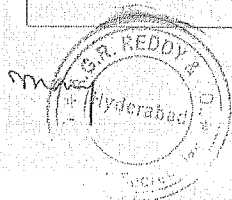
\*NA – Not Applicable

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? 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.
Mr. V Phani Bhushan	040-23015000	040- 23015444



23. Details of Auditor

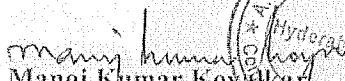
Name & Registration No	Address	Telephone No.	Tele Fax No.
Mr. Manoj Kumar Koyalkar Company Secretary M.No. 19445 C.P.No. 10004	AGR Reddy & Co. #202, Pavani Annexe Road No.2, Banjara Hills Hyderabad-500034	040-23541900	-

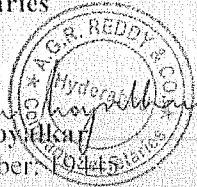
24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
Karvy Computershare Private Limited	Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032	040 - 6716 1500	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  
Membership Number: 19445  
Certificate of Practice: 10004



Hyderabad, 22<sup>nd</sup> January, 2016