



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: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Hyderabad,
23.01.2018

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	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 31st December, 2017

We enclose quarterly Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2017 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 NAGARAJA
MANAGING DIRECTOR
DIN: 00009810**



Encl: As above

Suman Bijarnia
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	31 st December, 2017	
2.	ISIN	INE874I01013	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	RAMKY INFRASTRUCTURE LIMITED	
5.	Registered Office Address	Ramky Grandiose, 15 th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana	
6.	Correspondence Address	Ramky Grandiose, 15 th 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	National Stock Exchange Limited Bombay Stock Exchange Limited	
		No. of Shares	% to the total Capital
10.	Issued Capital	5,71,97,791	100%
11.	Listed Capital	5,71,97,791	100%
12.	Held in dematerialized form CDSL	55,48,913	9.70%
13.	Held in dematerialized form NSDL	5,15,99,856	90.21%
14.	Physical	49,022	0.09%
15.	Total No. of Shares (12+13+14)	5,71,97,791	100
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. Ashish Kulkarni	040-23015000	040- 23015444



23. Details of Auditor

Name & Registration No	Address	Telephone No.	Tele Fax No.
Ms. Suman Bijarnia Company Secretary Membership No: 52056 C.P.No. 19013	#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.) –members of the Company at their EGM held on 30/10/2017 had approved preferential issue of 1,20,00,000 convertible equity warrants to promoters/Non- promoters investors and both the Stock Exchanges (BSE & NSE) has given in-principle approval for the said issue of convertible warrant. Further Share allotment committee of the Board/Company had at its meeting dated 15th December, 2017 allotted 1,20,00,000 convertible equity warrants to promoters/Non- promoters investors.

for **Bijarnia & Associates.,**
Company Secretary in Practice



Suman Bijarnia
Company Secretary
Membership Number: 52056
Certificate of Practice: 19013



Hyderabad, 22nd January, 2018