



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

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www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 19.01.2024

To,

The General Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400001	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051
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Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for Quarter ended 31st December, 2023

Dear Sir,

Please find attached herewith the Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2023 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


Kesava Datta

Company Secretary

M. No: A 61331



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	31 st December, 2023	
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	Phone : 040-23015000	
8.	Email address	secr@ramky.com	
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange Limited BSE Limited	
		No. of Shares	% to the total Capital
10.	Issued Capital	6,91,97,791	100.00%
11.	Listed Capital	6,91,97,791	100.00%
12.	Held in dematerialized form CDSL	81,93,604	11.84%
13.	Held in dematerialized form NSDL	6,09,70,466	88.11%
14.	Physical	33,721	00.05%
15.	Total No. of Shares (12+13+14)	6,91,97,791	100.00%
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? : NOT APPLICABLE
If not, reason why?

COMPANY SECRETARY IN PRACTICE

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. Kesava Datta Nanduri Membership No. ACS 61331 Date of Appointment: 14.06.2021	040-23015000 Email: secr@ramky.com	--

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 No. 1506/2021	Plot No: 232B, Road No. 6, Samathapuri Colony, New Nagole, Hyderabad- 500035, Telangana. csnvss@gmail.com	9848037350	-

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
KFIN Technologies Limited SEBI Reg. No: INR000000221	Karvy Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana. E-mail: einward.ris@kfintech.com Website: www.kfintech.com	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

N. V. S. S. Suryanarayana Rao
Practicing Company Secretary
Membership Number: 5868
Certificate of Practice Number: 2886
Peer review Certificate No. 1506/2021
UDIN: A005868E003172350

Hyderabad, 10th January, 2024.