



Ramky Infrastructure Limited

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Place: Hyderabad
Date: 23.01.2026

To,

The General Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 533262

The Vice President
Listing Department
**National Stock Exchange of India
Limited,**
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051

Scrip Code: RAMKY

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December 2025

Dear Sir/Madam,

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2025 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 *

COMPANY SECRETARY IN PRACTICE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	December 31, 2025	
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	100.00
11.	Listed Capital	6,91,97,791	100.00
12.	Held in dematerialized form CDSL	87,88,510	12.70
13.	Held in dematerialized form NSDL	6,03,77,361	87.25
14.	Physical	31,920	0.00
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)	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						

***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

N. V. S. S. SURYANARAYANA RAO

MOBILE: 9848037350

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

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 th June, 2021	040 - 23015000 Email ID: 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: 1506/2021	Plot No: 232B, Road No. 6, Samathapuri Colony, New Nagole, Hyderabad-500035, Telangana. E-mail: csnvss@gmail.com	9848037350	-

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
KFIN Technologies Limited	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070 E-mail: inward.ris@kfintech.com Website: www.kfintech.com	040 - 67161500	040 - 23420814

N. V. S. S. SURYANARAYANA RAO

MOBILE: 9848037350

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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: A005868G003352310

Date: 19th January, 2026

Place: Hyderabad