

Hyderabad  
April 20, 2015



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 the Reports -reg**

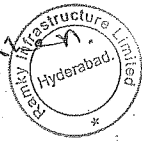
With reference to the above subject, pl find enclosed the following reports

- a. Report on Reconciliation of Share Capital Audit by a Practicing Company secretary for the quarter ended 31 March 2015, pursuant to Regulation 55A of the SEBI (Depositories and Participants) regulations, 1996.
- b. Report/Certificate by a Practicing Company Secretary on compliance of Clause 47 (c) of the Listing Agreement for half year ended 31 March 2015.

This is for your information and records.

Yours faithfully  
For RAMKY INFRASTRUCTURE LIMITED

V.Phani Bhushan  
Company Secretary



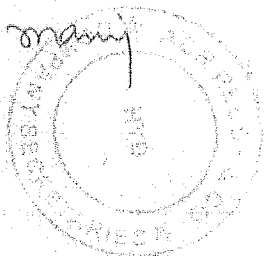
Encl: As above

Towards sustainable growth



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

S. No.	Particulars	Details	
1.	For Quarter ended	31 <sup>st</sup> MARCH, 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, 10 <sup>th</sup> Floor, Sy. No 136/2&4, Gachibowli, Hyderabad-500032, Telangana	
6.	Correspondence Address	Ramky Grandiose, 10 <sup>th</sup> Floor, Sy. No 136/2&4, Gachibowli, Hyderabad-500032, Telangana	
7.	Telephone & Fax Nos.	040-23015000, Fax : 040- 23015444.	
8.	Email address	<a href="mailto:secr@ramky.com">secr@ramky.com</a> / <a href="mailto:investors@ramky.com">investors@ramky.com</a>	
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	% to the total Capital
10.	Issued Capital	57,197,791	-
11.	Listed Capital	57,197,791	-
	Bombay Stock Exchange Limited	57,197,791	
	National Stock Exchange of India Limited	57,197,791	
12.	Held in dematerialized form CDSL	27,94,720	4.89
13.	Held in dematerialized form NSDL	5,43,52,249	95.02
14.	Physical	50,822	0.09
15.	<b>Total No. of Shares (12+13+14)</b>	<b>57,197,791</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)

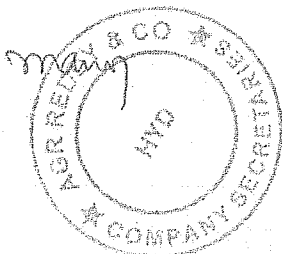
\*NA – Not Applicable

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	Not Applicable	Not Applicable	Not Applicable
Pending for more than 21 days	Not Applicable	Not Applicable	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. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

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

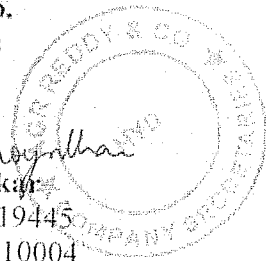
24. Appointment of common agency for share registry work

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*  
Manoj Kumar Koyalkar  
Membership Number: 19445  
Certificate of Practice: 10004



Hyderabad, April 17, 2015



**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47(c) OF LISTING  
AGREEMENT**

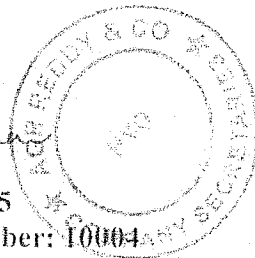
**FOR THE HALF YEAR ENDED MARCH 31<sup>st</sup>, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ramky Infrastructure Limited** having its Registered Office at Ramky Grandiose, 10th Floor, Sy.No 136/2&4, Gachibowli Hyderabad – 500032 (the “Company”) maintained by **Karvy Computershare Private Limited** Plot No. 17-24, Vittalrao Nagar, Madhapur, Hyderabad – 500081. (the “RTA”) pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by the Company with **Bombay Stock Exchange Limited, Mumbai and National Stock Exchange of India Limited, Mumbai** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2015:

- A) The Company has not received any request for share transfer or share transmission of Share Certificate(s) during the period from October 1, 2014 to March 31, 2015; and
- B) The Company has not received any request for issue of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate(s) during the period from October 1, 2014 to March 31, 2015.

for **AGR Reddy & Co.**  
Company Secretaries

*Manoj Kumar Koyallur*  
**Manoj Kumar Koyallur**  
Membership Number: 19445  
Certificate of Practice Number: 10004



Hyderabad, April 18<sup>th</sup>, 2015