

Hyderabad
17-04-2019

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400001 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
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Through upload Listing Center/NEAPS

Sub: Compliance Report on Reconciliation of Share Capital Audit Report for the quarter and year ended 31st March, 2019

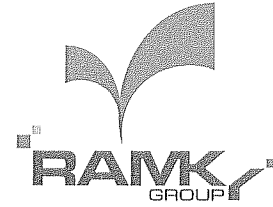
We enclose quarterly Reconciliation of Share Capital Audit Report for the quarter and year ended 31st March, 2019 pursuant to SEBI's Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 for your information and record.

Kindly take the above information on records.

Thanking you

For RAMKY INFRASTRUCTURE LIMITED
Sd/-
Y.R NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

Encl: As above



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

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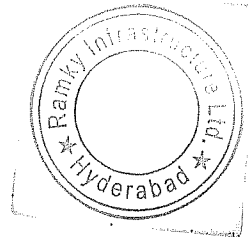
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For RAMKY INFRASTRUCTURE LIMITED

**Y.R NAGARAJA
MANAGING DIRECTOR
DIN: 00009810**



Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	31 st March, 2019	
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 : 040-23015100	
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	5,98,47,791	100%
11.	Listed Capital	5,98,47,791	100%
12.	Held in dematerialized form CDSL	64,02,341	10.70%
13.	Held in dematerialized form NSDL	5,07,51,228	84.80%
14.	Physical	26,94,222	4.50%
15.	Total No. of Shares (12+13+14)	5,98,47,791	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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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



COMPANY SECRETARY IN PRACTICE

**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. Akash Bhagadia	040-23015000	040- 23015100

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	Plot No: 232B, Road No. 6, Samathapuri Colony, New Nagole, Hyderabad- 500035, Telangana. csnvss@gmail.com	7013153312	-



N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
Karvy Fintech Private Limited	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana.	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 NVSS SURYANARAYANA RAO
Practicing Company Secretary



N. V. S. S. Suryanarayana Rao
Practicing Company Secretary
Membership Number: 5868
Certificate of Practice Number: 2886

Hyderabad, 17th April, 2019