



**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: secr@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 18.04.2024

To,

Towards sustainable growth

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

Scrip Code: 533262

Scrip Code: RAMKY

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI  
(Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2024 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



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

S. No.	Particulars	Details	
1.	For Quarter ended	31 <sup>st</sup> March, 2024	
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 <sup>th</sup> Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana.	
6.	Correspondence Address	Ramky Grandiose, 15 <sup>th</sup> 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 of India 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	82,28,120	11.89%
13.	Held in dematerialized form NSDL	6,09,35,950	88.06%
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**

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: <a href="mailto:secr@ramky.com">secr@ramky.com</a>	--

**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. <a href="mailto:csnvss@gmail.com">csnvss@gmail.com</a>	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: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>	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: A005868F000059174

Hyderabad, 08<sup>th</sup> April, 2024.