

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.ramkvinfrastructure.com CIN: L74210TG1994PLC017356

Place: Hyderabad Date: 15.01.2025

To

The General Manager - Operations, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 001. Bandra (East), Mumbai - 400051

Scrip Code: 533262

Scrip Code: RAMKY

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

The Manager, Listing Department,

Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir/Madam,

Based on the confirmation received from KFin Technologies Limited, Registrar and Transfer Agent of the Company, we certify that the details of securities dematerialized / rematerialized during the quarter ended 31st December, 2024 as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by the Registrar and Transfer Agent of the Company to all the Stock Exchanges where the shares of the Company are listed.

We herewith enclosed the certificates received from KFin Technologies Limited, Registrar and Transfer Agent of the Company.

We request you to take the same on record.

Thanking You,

For RAMKY INFRASTRUCTURE LIMITED

COMPANY SECRETARY

M. No - A 61331



Encl: a/a above



KFIN/CSA/NSDL/74(5) E/1

Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the RAMKY INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
DEPUTY VICE PRESIDENT

CC TO:

RAMKY INFRASTRUCTURE LIMITED RAMKY GRANDIOSE, FLOOR 15 SY NO(S) 136/2 & 4 GACHIBOWLI HYDERABAD 500032

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1

Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the RAMKY INFRASTRUCTURE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
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RAMKY INFRASTRUCTURE LIMITED RAMKY GRANDIOSE, FLOOR 15 SY NO(S) 136/2 & 4 GACHIBOWLI HYDERABAD 500032

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