



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

To

The General Manager - Operations, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.

Scrip Code: 533262

Place: Hyderabad

Date: 13.07.2023

The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Code: RAMKY

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023.

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 30th June, 2023 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.

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

We request you to take the same on record.

Thanking You,

For RAMKY INFRASTRUCTURE LIMITED

COMPANY SECRETARY M. No - A 61331

Encl: a/a



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

Date: 05/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023.

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 Regulation 74(5) of SEBI (Depositories and participants) under 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

K RAMESH BABU Deputy Manager

CC TO:

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

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

CIN: L72400TG2017PLC117649



KFIN/MRVS/NSDL/74(5) E/1 Date: 05/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023.

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

(DR

K RAMESH BABU Deputy Manager

CC TO:

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