

Hyderabad,
11.05.2020

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	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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Dear Sir/Madam

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg.

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we here with submit the Compliance Certificate duly signed by Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary for the year ended 31st March, 2020 for your records.

Kindly take the above information on records and acknowledge the same.

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: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Hyderabad,
11.05.2020

To

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For **RAMKY INFRASTRUCTURE LIMITED**

Sd/-

Y.R NAGARAJA

MANAGING DIRECTOR

DIN: 00009810

Encl: As above

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **RAMKY INFRASTRUCTURE LIMITED**, bearing CIN: **L74210TG1994PLC017356**, having its Registered office at Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana, maintained with **KFin Technologies Private Limited ('RTA')** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032, Telangana, pertaining to transfer of Equity Shares of the Company for the period **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that based on the information made available by KFin Technologies Private Limited ('RTA') and company during the half year ended **31st March, 2020**:

- A. The Company has not received any request for transfer and transmission of shares during the period from **01st October, 2019 to 31st March, 2020** and
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **01st October, 2019 to 31st March, 2020**.

For N.V.S.S. SURYANARAYANA RAO

Practicing Company Secretary

VENKATA SATYA SESH
SURYANARAYANA RAO
RAO NEDUNURI

Digitally signed by VENKATA
SATYA SETHA
SURYANARAYANA RAO
NEDUNURI
Date: 2020.04.10 10:18:16
+05'30'

N. V. S. S. Suryanarayana Rao

Practicing Company Secretary

Membership Number: 5868

Certificate of Practice Number: 2886

UDIN: A005868B000151741

Hyderabad, 10th April, 2020