

Hyderabad  
11.05.2020

To

The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.
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The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Madam,

**Sub:** Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we here with submit the Compliance Certificate certifying that we are maintaining all the activities in relation to both physical and electronic share transfer maintained by KFin Technologies Private Limited for the year ended 31<sup>st</sup> March, 2020 for your records.

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

Thanking You,

**For RAMKY INFRASTRUCTURE LIMITED**

**Sd/-**

**AKASH BHAGADIA**  
**COMPANY SECRETARY**  
**M.No: 50559**

**Encl: a/a**



**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

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www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

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COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to RAMKY INFRASTRUCTURE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.


THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorized Signatory

Place : Hyderabad  
Date : 02/04/2020

  
AKASH BHAGADIA  
Company Secretary  
M.No. 50559

**KFin Technologies Private Limited**

(Formerly known as "Korey Fintech Private Limited")

Registered & Corporate Office

Soleman Building, Tower-B, Plot No- 31 & 32, Financial District, Nandakranga, Santhigampally, Hyderabad, Rangareddy, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 2961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649