Hyderabad,
15.10.2019

To

The General Manager	The Vice President
Listing Department	Listing Department
Bombay Stock Exchange Limited	National Stock Exchange of India Limited,
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex
Mumbai-400 001	Bandra (East), Mumbai -400 051
Fax No: 022-22722037/39/41/61	Fax No: 022- 26598237/38

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 half year ended 30th September, 2019 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

Hyderabad,
15.10.2019

To

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Listing Department	Listing Department
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P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex
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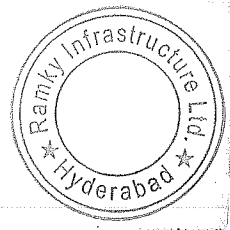
Kindly take the above information on records and acknowledge the same.

Thanking you

For **RAMKY INFRASTRUCTURE LIMITED**

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 SEPTEMBER, 2019

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, Telangana – 500032, maintained with **Karvy Fintech Private Limited ('RTA')**, having their office at Karvy Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032 pertaining to transfer of Equity Shares of the Company for the period from **01.04.2019** to **30.09.2019** 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 **Karvy Fintech Private Limited** (RTA) and Company has delivered during the half year ended on **30.09.2019:**

A. The Company has not received any request for transfer and transmission of shares during the period from **01.04.2019** to **30.09.2019** 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 **01.04.2019** to **30.09.2019.**

for NVSS SURYANARAYANA RAO
Practicing Company Secretary

N. V. S. S. Suryanarayana Rao
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868A000086036
Hyderabad, 15th October, 2019

Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com