

Hyderabad  
11.05.2020

To

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

Dear Sir/Madam,

**Sub:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Based on the confirmation received from Kfin Technologies Private Limited, Registrar and Transfer Agent of the Company, We certify that the details of securities dematerialized / rematerialized during the quarter ended 31<sup>st</sup> March, 2020 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 Private Limited, Registrar and Transfer Agent of the Company.

We request you to take the same on record.

Thanking You,

**For RAMKY INFRASTRUCTURE LIMITED**

**Sd/-**

**Y.R.NAGARAJA**

**MANAGING DIRECTOR**

**DIN: 00009810**

**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

E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Hyderabad  
11.05.2020

To

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| The General Manager - Operations,<br>Bombay Stock Exchange Limited,<br>Phiroze Jeejeebhoy Towers,<br>25th Floor, Dalal Street,<br>Mumbai - 400 001. | The Manager,<br>Listing Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400051 |
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Thanking You,

**For RAMKY INFRASTRUCTURE LIMITED**

Sd/-

**Y.R.NAGARAJA**

**MANAGING DIRECTOR**

**DIN: 00009810**

Encl: a/a

KFIN/MRVS/NSDL/74(5) E/1  
Date: 02/04/2020

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  
March 31, 2020

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 Private Limited



S V Raju  
Deputy General Manager

CC TO:

THE COMPANY SECRETARY  
RAMKY INFRASTRUCTURE LIMITED  
RAMKY GRANDIOSE, FLOOR 14  
SY NO(S) 136/2 & 4  
GACHIBOWLI  
HYDERABAD - 500032

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTCL17649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 02/04/2020

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  
March 31, 2020

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 Private Limited



S V Raju  
Deputy General Manager

CC TO:

THE COMPANY SECRETARY  
RAMKY INFRASTRUCTURE LIMITED  
RAMKY GRANDIOSE, FLOOR 14  
SY NO(S) 136/2 & 4  
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HYDERABAD - 500032

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