



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032

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E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Towards sustainable growth

Place: Hyderabad
Date: 18.04.2023

To

The General Manager – Operations BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001. Scrip Code: 533262	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: RAMKY
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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.

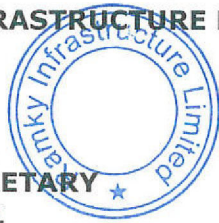
Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we here with submit the Compliance Certificate duly signed by Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary for the year ended 31st March, 2023 for your records.

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

Thanking you

For **RAMKY INFRASTRUCTURE LIMITED**


KESAVA DATTA
COMPANY SECRETARY
M.NO – A 61331



Nanduri
Kesava
Datta

Digitally signed
by Nanduri
Kesava Datta
Date: 2023.04.18
16:10:10 +05'30'

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31 MARCH, 2023

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 – 500 032, Telangana, India, maintained with **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED ('RTA')**, having its office at, Karvy Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2022 to 31st March, 2023** 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/RTA and RTA, I hereby certify that the during the year ended on 31st March, 2023:-

- A. As submitted to us, the Company has not received any request for physical transfer/transmission of shares during the period from **1st April, 2022 to 31st March, 2023**
- B. The Company has not received any request for issuing duplicate share certificates during the period **1st April, 2022 to 31st March, 2023**
- C. As submitted to us, the Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from **1st April, 2022 to 31st March, 2023**.



N. V. S. S. Suryanarayana Rao
Company Secretary in Practice
Membership Number: 5868
Certificate of Practice Number: 2886
Peer review Certificate No. 1506/2021
UDIN: A005868E000130740

Hyderabad, 18th April 2023