

Hyderabad
13.07.2020

To

Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533262	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Trading Symbol: "RAMKY"
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Based on the confirmation received from Kfin Technologies Private Limited, Registrar and Transfer Agent of the Company, We certify that there is no securities of the company dematerialised / rematerialized during the quarter ended 30th June, 2020 as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

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
13.07.2020

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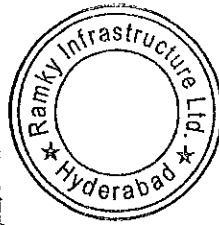
Thanking You,

For RAMKY INFRASTRUCTURE LIMITED

Y.R. Nagaraja

Y.R.NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

Encl: a/a



R/KFIN/RKY/DMT/RMT/74(5)
July 3, 2020

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

Dear Sir,

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We hereby confirm that there is no securities dematerialised / rematerialized for the quarter ended 30th June, 2020.

Thanking you,

Yours faithfully,
KFin Technologies Private Limited



S V Raju
Deputy General Manager

KFin Technologies Private Limited
(Formerly known as "Karyy 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 : U72400TG2017PTC117649