Hyderabad 12.10.2021

To

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Dear Sir/Madam,

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 30th September, 2021 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/N. KESAVA DATTA
COMPANY SECRETARY
M. No - 61331

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 12.10.2021

To

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

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We request you to take the same on record.

Thanking You,

For RAMKY INFRASTRUCTURE LIMITED

N. KESAVA DATTA COMPANY SECRETARY

M. No - 61331

Encl: a/a



KFIN/MRVS/CDSL/74(5) E/1

Date: 05/10/2021

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 September 30, 2021

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 Vice President

CC TO:

THE COMPANY SECRETARY
RAMKY INFRASTRUCTURE LIMITED
RAMKY GRANDIOSE, FLOOR 15
SY NO(S) 136/2 & 4
GACHIBOWLI
HYDERABAD - 500032

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/NSDL/74(5) E/1 Date: 05/10/2021

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 September 30, 2021

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 Vice President

CC TO:

THE COMPANY SECRETARY
RAMKY INFRASTRUCTURE LIMITED
RAMKY GRANDIOSE, FLOOR 15
SY NO(S) 136/2 & 4
GACHIBOWLI
HYDERABAD - 500032

(Formerly known as "Karvy Fintech Private Limited")