

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 21.10.2022

То

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
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Dear Sir/Madam,

Based on the confirmation received from KFin Technologies Limited, Registrar and Transfer Agent of the Company, we certify that the details of securities dematerialized / rematerialized during the quarter ended 30th September, 2022 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 Limited, Registrar and Transfer Agent of the Company.

We request you to take the same on record.

Thanking You,

For RAMKY INFRASTRUCTURE LIMITED

KULL N. KESAVA DATTA COMPANY SECRETARY M. No - 61331



Encl: a/a



KFIN/MRVS/CDSL/74(5) E/1
Date: 07/10/2022

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, 2022.

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 LIMITED

22

K RAMESH BABU Deputy Manager

CC TO:

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

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,

Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649



KFIN/MRVS/NSDL/74(5) E/1 Date: 07/10/2022

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, 2022.

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 LIMITED

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K RAMESH BABU Deputy Manager

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

(Formerly known as KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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