



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

Hyderabad,
20.04.2022

To

The General Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001
Fax No: 022-22722037/39/41/61

The Vice President
Listing Department
National Stock Exchange of India
Limited,
Exchange Plaza, Bandra Kurla
Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg.

Dear Sir/Madam

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 financial year ended 31st March, 2022 for your records.

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

Thanking you

For RAMKY INFRASTRUCTURE LIMITED


N. KESAVA DATTA
COMPANY SECRETARY
M. No: 61331



Encl: Certificate

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

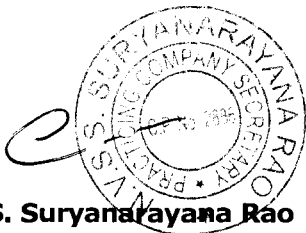
COMPANY SECRETARY IN PRACTICE

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

FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of M/s. 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 maintained with M/s. KFin Technologies Ltd. ('RTA'), having its office at Karvy Selenium Tower B, Plot 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, 2021 to 31st March, 2022 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. Based on the information made available by KFin Technologies Ltd. and the Company, I hereby certify that during the year ended 31st March, 2022:

- A. The Company has not received any request for transfer and transmission of shares during the period from **1st April, 2021 to 31st March, 2022** and
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **1st April, 2021 to 31st March, 2022.**



N. V. S. S. Suryanarayana Rao

Practicing Company Secretary

Membership Number: 5868

Certificate of Practice Number: 2886

UDIN: A005868D000164719

Hyderabad, 20th April, 2022