



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
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F: +91 40 2301 5100
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: I74210TG1994PLC017356

Hyderabad
17.01.2023

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 31st December, 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 31st December, 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

N. KESAVA DATTA
COMPANY SECRETARY
M. No - 61331



Encl: a/a

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/01/2023

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
December 31, 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



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/MRVS/NSDL/74(5) E/1
Date: 05/01/2023

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
December 31, 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



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