



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

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CIN: L74210TG1994PLC017356

Hyderabad,
29th April, 2017

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
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Dear Sir/Madam

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

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. Manoj Kumar Koyalkar Practicing Company Secretary for the year ended 31st March, 2017 for your records.

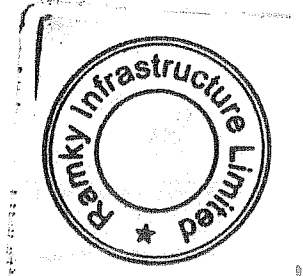
Kindly take the above information on records and acknowledge the same.

Thanking you

For **RAMKY INFRASTRUCTURE LIMITED**


Y.R NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

Encl: As above





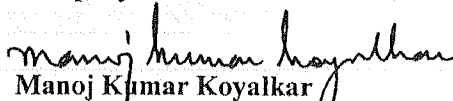
Certificate Under Regulation 40 (9) of Securities Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined the relevant books and records of **RAMKY INFRASTRUCTURE LIMITED** the Company having its Registered Office at Ramky Grandiose, 15th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana, maintained with **Karvy Computershare Private Limited ('RTA')**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to transfer of Equity Shares of the Company for the period from **1st October , 2016 to 31st March , 2017** for the purpose of issuing a Certificate under Regulation 40(9) of Securities Exchange Board Of India Listing Obligations And Disclosure Requirements)Regulations,2015 and based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on **31st March, 2017** :

- A) Share Certificates relating to the Share Transfer Deeds received, if any during the period from **1st October 2016 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within 30 days of respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has not received any request for, split, sub-division, consolidation, renewal, exchange or endorsement, or issue of duplicate share certificate of Share Certificate(s) during the period from **1st October, 2016 to 31st March, 2017**.

for **AGR Reddy & Co.**
Company Secretaries


Manoj Kumar Koyalkar
Membership.No. 19445
Certificate of Practice. No. 10004



Hyderabad, April 29th, 2017

AGR Reddy & Co.
Company Secretaries, Suite #202, Pavani Annexe,
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