



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
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F: +91 40 2301 5100
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Hyderabad
19.07.2021

To,

<p>The General Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Fax No: 022-22722037/39/41/61</p> <p>BSE Scrip Code: 533262</p>	<p>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</p> <p>NSE Scrip Code: RAMKY</p>
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Towards sustainable growth

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the company for the quarter ended 30th June, 2021 issued by Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED


Kesava Datta
Company Secretary
ACS: 61331



Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	30 th June, 2021	
2.	ISIN	INE874101013	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	RAMKY INFRASTRUCTURE LIMITED	
5.	Registered Office Address	Ramky Grandiose, 15 th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana.	
6.	Correspondence Address	Ramky Grandiose, 15 th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana.	
7.	Telephone & Fax Nos.	Phone : 040-23015000 Fax : 040-23015100	
8.	Email address	secr@ramky.com	
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange Limited BSE Limited	
		No. of Shares	% to the total Capital
10.	Issued Capital	6,91,97,791	100.00%
11.	Listed Capital	6,91,97,791	100.00%
12.	Held in dematerialized form CDSL	91,67,954	13.25%
13.	Held in dematerialized form NSDL	5,99,87,115	86.69%
14.	Physical	42,722	0.06%
15.	Total No. of Shares (12+13+14)	6,91,97,791	100.00%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any others (to specify)

*NA – Not Applicable



COMPANY SECRETARY IN PRACTICE

18. Register of Members is updated (Yes/ No) : YES
If not, updated up to which date
19. Reference of previous quarter with regards to Excess dematerialized shares, if any. : NIL
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? : NOT APPLICABLE
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone No.	Fax No.
Mr. Kesava Datta Nanduri Membership No. ACS 61331 Date of Appointment: 14.06.2021	040-23015000 Email: secc@ramky.com	040-23015100

During the period under review Mr. Arjun Upadhyay, has resigned as Company Secretary & Compliance officer of the Company w.e.f. 14.06.2021.

23. Details of Auditor

Name & Registration No	Address	Telephone No.	Tele Fax No.
Mr. N. V. S. S. Suryanarayana Rao Company Secretary in Practice Membership No. 5868 Certificate of Practice No. 2886	Plot No: 232B, Road No. 6, Samathapuri Colony, New Nagole, Hyderabad-500035, Telangana. csnvss@gmail.com	9848037350	-



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

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
Kfin Technologies Private Limited SEBI Reg. No: INR000000221	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana. E-mail: einward.ris@karvy.com Webiste: www.kfintech.com	040 - 6716 1500	040 – 23420814

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.) – Nil



N. V. S. S. Suryanarayana Rao
Practicing Company Secretary
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868C000610230

Hyderabad, 10th July, 2021.