

Hyderabad
October 23, 2015.

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

Ramky Infrastructure Ltd.

Ramky Grandiose, 10th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5444
E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Towards sustainable growth

Through upload in Listing Center

Dear Sir/Madam,

Sub: Submission of the Reports -reg

With reference to the above, please find enclosed the following reports

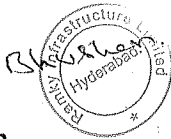
- Report on Reconciliation of Share Capital Audit by a Practicing Company secretary for the quarter ended 30 September 2015 pursuant to Regulation 55A of the SEBI (Depositories and Participants) regulations, 1996.
- Report/Certificate by a Practicing Company Secretary on compliance of Clause 47 (c) of the Listing Agreement for half year ended 30 September 2015.

This is for your information and records.

Yours faithfully

For RAMKY INFRASTRUCTURE LIMITED

V. Phani



V. Phani Bhushan
Company Secretary

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

S.No.	Particulars	Details	
1	For Quarter Ended	September 30, 2015	
2	ISIN	INE874I01013	
3	Face Value	Rs.10/- per share	
4	Name of the Company	RAMKY INFRASTRUCTURE LIMITED	
5	Registered Office Address	15 th Floor, Sy.No. 136/2 & 4, Gachibowli, Hyderabad-500 032, Telangana	
6	Correspondence Address	15 th Floor, Sy.No. 136/2 & 4, Gachibowli, Hyderabad-500 032, Telangana	
7	Telephone & Fax Nos.	Ph : 040 – 23015000 Fax: 040 – 23015444	
8	Email Address	investors@ramky.com/secr@ramky.com	
9	Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited, Mumbai National Stock Exchange of India Limited, Mumbai	
10	Issued Capital	Number of shares	% of Total Issued Cap.
		5,71,97,791	100%
11	Listed Capital (Exchange wise)	5,71,97,791 (ALL STOCK EXCHANGES)	100%
12	Held in dematerialized form in NSDL	5,41,84,614 Equity Shares	94.73%
13	Held in dematerialized form in CDSL	29,62,355 Equity Shares	5.18%
14	Physical	50,822 Equity Shares	0.09%

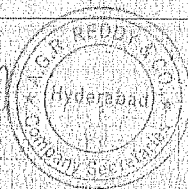
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AGR Reddy & Co.
Company Secretaries, Suite #202, Pavani Annexe,
Banjara Hills, Road #2, Hyderabad-500 034, Tel : +91-040-23541900.
E-mail: mail@agrlaws.com, URL: www.agrlaws.com

15	Total No. of Shares(12+13+14)	5,71,97,791 Equity Shares	100.00%
16	Reasons for difference if any, between(10&11), (10&15), (11&15)	NOT APPLICABLE	
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
18	Register of Members is updated(Yes/No) If not, updated up-to which date	Yes	
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/rejected 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
	Confirmed/rejected after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
	Reasons for delay		
	Not Applicable		
	Not Applicable		
22	Name, Telephone & Fax No.of the Compliance Officer	Sri V Phani Bhushan Company Secretary and Compliance Officer Ph.No: 040-23015000 Fax : 040-23015444	
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Sri Manoj Kumar Koyalkar C.P. No. 10004 M/s AGR Reddy & Co., Company Secretaries #202, Pavani Annexe, Road No.2 Banjara Hills, Hyderabad-500 034	

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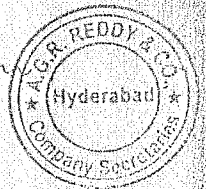


		Land line: 040-23541900
24	Appointment of common agency for share registry work, if yes (name & Address	M/s.Karvy Computershare Private Limited Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500 032, Telangana Telephone No. 040-67161500 Tele Fax No. 040-23420814
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc..)	Nil

Hyderabad, October 21, 2015

for AGR Reddy & Co.
Company Secretaries

Manoj Kumar Koyalkar
Manoj Kumar Koyalkar
C.P. No. 10004
M.No.19445





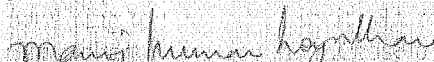
**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47(c) OF LISTING
AGREEMENT**

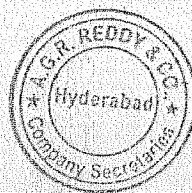
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. RAMKY Infrastructure Limited, having its Registered Office at 15th Floor, Sy.No. 136/2 & 4, Gachibowli, Hyderabad-500 032, Telangana (the "Company") maintained with M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500 032, Telangana (the "RTA"), pertaining to transfer of Equity Shares of the company for the period from 1st April, 2015 to 30th September, 2015, for the purpose of issuing certificate under sub-clause (c) of clause 47 of the Listing Agreement entered into by the Company with **Bombay Stock Exchange Limited** and **National Stock Exchange of India Limited**, and basing on the information provided by the Company. I hereby certify that during the half year ended on September 30, 2015:

- A) The Company has not received any request for share transfer or share transmission of Share Certificate(s) during the period from April 1, 2015 to September 30, 2015; and
- B) The Company has not received any request for issue of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate(s) during the period from April 1, 2015 to September 30, 2015;

for AGR Reddy & Co.
Company Secretaries


Manoj Kumar Koyalkar
M.No.19445
C.P. No. 10004



Hyderabad, October 21, 2015.

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