

**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500 032  
T: +91 40 2301 5000  
F: +91 40 2301 5100  
E: info@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Hyderabad,  
16<sup>th</sup> October, 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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Through upload Listing Center/NEAPS

**Sub: Compliance Report on Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2017**

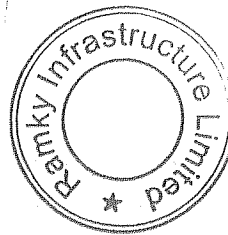
We enclose quarterly Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2017 pursuant to SEBI's circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 for your information and record.

Kindly take the above information on records.

Thanking you

**For RAMKY INFRASTRUCTURE LIMITED**

**ASHISH KULKARNI  
COMPANY SECRETARY**



Encl: As above

Towards sustainable growth

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

S. No.	Particulars	Details	
1.	For Quarter ended	30 <sup>th</sup> September, 2017	
2.	ISIN	INE874I01013	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	<b>RAMKY INFRASTRUCTURE LIMITED</b>	
5.	Registered Office Address	Ramky Grandiose, 15 <sup>th</sup> Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana	
6.	Correspondence Address	Ramky Grandiose, 15 <sup>th</sup> Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana	
7.	Telephone & Fax Nos.	Phone : 040-23015000 Fax : 040- 23015444	
8.	Email address	secr@ramky.com	
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange Limited Bombay Stock Exchange Limited	
		No. of Shares	% to the total Capital
10.	Issued Capital	5,71,97,791	100%
11.	Listed Capital	5,71,97,791	100%
12.	Held in dematerialized form CDSL	44,14,623	7.71%
13.	Held in dematerialized form NSDL	5,27,34,146	92.20%
14.	Physical	49,022	0.09%
15.	<b>Total No. of Shares (12+13+14)</b>	<b>5,71,97,791</b>	<b>100</b>
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

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. Ashish Kulkarni	040-23015000	040- 23015444



23. Details of Auditor

Name & Registration No	Address	Telephone No.	Tele Fax No.
Ms. Suman Bijarnia Company Secretary Membership No: 52056 C.P.No. 19013	#202, Pavani Annexe Road No.2, Banjara Hills Hyderabad-500034	040-23541900	-

24. Appointment of common agency for share registry work

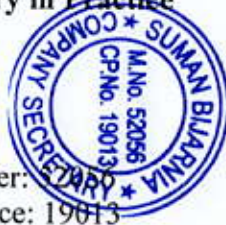
Name	Address	Telephone No.	Tele Fax No.
Karvy Computershare Private Limited	Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032	040 - 6716 1500	040- 23420814

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.) –*Board of Directors at their meeting held on 30/09/2017 had approved preferential issue of 1,20,00,000 convertible equity warrants to promoters/Non-promoters investors subjected to the approval of Shareholders*

for Suman Bijarnia  
Company Secretary in Practice



Suman Bijarnia  
Membership Number:  
Certificate of Practice: 19013



Hyderabad, 13th October, 2017