



**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500 032

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E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Hyderabad  
12.10.2020

To

The General Manager  
Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Mumbai-400001  
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

Through upload Listing Center/NEAPS

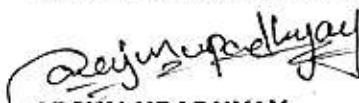
**Sub: Compliance Report on Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2020**

We enclose quarterly Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2020 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**

  
**ARJUN UPADHYAY**  
COMPANY SECRETARY  
M.No: 50879



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, 2020	
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 : 040-23015100	
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	6,91,97,791	100.00%
11.	Listed Capital	6,91,97,791	100.00%
12.	Held in dematerialized form CDSL	89,11,618	12.88%
13.	Held in dematerialized form NSDL	6,02,43,451	87.06%
14.	Physical	42,722	0.06%
15.	<b>Total No. of Shares (12+13+14)</b>	<b>6,91,97,791</b>	<b>100.00%</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 intimate d to CDSL	Whether intimate d 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. Arjun Upadhyay Membership No. ACS 50879 Date of Appointment: 20.08.2020	040-23015000 Email: <a href="mailto:secr@ramky.com">secr@ramky.com</a>	040-23015100

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. <a href="mailto:csnvss@gmail.com">csnvss@gmail.com</a>	9848037350	



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: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> Webiste: <a href="http://www.kfintech.com">www.kfintech.com</a>	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

*for* NVSS SURYANARAYANA RAO  
Practicing Company Secretary



N. V. S. S. Suryanarayana Rao  
Practicing Company Secretary  
Membership Number: 5868  
Certificate of Practice Number: 2886  
UDIN: A005868B000914710

Hyderabad, 12<sup>th</sup> October, 2020.