



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: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Hyderabad
12.10.2021

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
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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 September, 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


N. KESAVA DATTA
COMPANY SECRETARY
M.No - 61331



Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

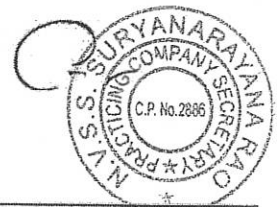
S. No.	Particulars	Details	
1.	For Quarter ended	30 th September, 2021	
2.	ISIN	INE874I01013	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	RAMKY INFRASTRUCTURE LIMITED	
5.	Registered Office Address	Ramky Grandiose, 15 th Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad-500032, Telangana.	
6.	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	86,50,234	12.50%
13.	Held in dematerialized form NSDL	6,05,04,835	87.44%
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



N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 701315331

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:

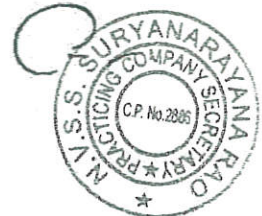
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

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: secr@ramky.com	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. csnvss@gmail.com	9848037350	-



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

Mobile : 701315331

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: A005868C001150220

Hyderabad, 11th October, 2021.

R:/KFIN/RKY/AUDIT/55A
DATE:05/10/2021

THE COMPANY SECRETARY
RAMKY INFRASTRUCTURE LIMITED
RAMKY GRANDIOSE, FLOOR 15
SY NO(S) 136/2 & 4
GACHIBOWLI
HYDERABAD - 500032

Dear Sir/Madam,

Sub: Reconciliation of share capital audit

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/09/2021.

1. That the terms of Para (1) of the said circular 60504835 number of Shares demated in NSDL, 8650234 number of shares demated in CDSL and balance 42722 number of shares are standing in physical mode.
- 2(a) During this period i.e from 01/07/2021 to 30/09/2021. No Equity Shares were transferred in physical form.

(b) That all the share certificates issued if any for split/duplicate/consolidation have been entered in the register of members.

(c) That all the requests received for Dematerialisation and Remateria-lisations have been considered and given effect in the form register of members.
3. That the terms of Para(2) of the said circular the register of members giving effect to the above has been updated as on 30/09/2021.
4. That the terms of Para (3) of the said circular all the Demateria-lisation requests have been confirmed and there is no shares pending for confirmation for more than 21 days from the date of request and the last Dematerialisation serial number is 800185 in NSDL as on 30/09/2021 and last Dematerialisation serial number is 1000069 in CDSL as on 30/09/2021.

Thanking You,

yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



S V RAJU
Deputy Vice President

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

R:/KFIN/RKY/AUDIT/55A
DATE:05/10/2021

THE COMPANY SECRETARY
RAMKY INFRASTRUCTURE LIMITED
RAMKY GRANDIOSE, FLOOR 15
SY NO(S) 136/2 & 4
GACHIBOWLI
HYDERABAD - 500032

Dear Sir/Madam,

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/09/2021.

1. That the Total issued capital of the company is 69197791 Equity Shares of Rs.10/- each, out of which:
 - a) 27 Shareholders representing 42722 Equity Shares constituting 0.06% of the subscribed and paid up capital are held in Physical Form.
 - b) 9904 Shareholders representing 60504835 Equity Shares constituting 87.44% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 8035 Shareholders representing 8650234 Equity Shares constituting 12.50% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You,

yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



S V RAJU
Deputy Vice President

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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