



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
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E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Hyderabad,
28th January, 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

Through upload Listing Center/NEAPS

Sub: Compliance Report on Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016

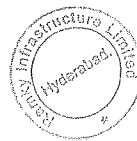
We enclose quarterly Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016 pursuant to SEBI's circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 for your information and record.

Kindly take the above information on records.

Thanking you

For RAMKY INFRASTRUCTURE LIMITED

**Y.R NAGARAJA
MANAGING DIRECTOR
DIN: 00009810**

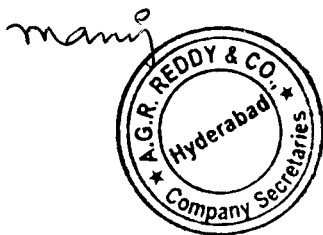


Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	31st December, 2016	
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- 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	32,59,398	5.70%
13.	Held in dematerialized form NSDL	5,38,89,371	94.22%
14.	Physical	49,022	0.09%
15.	Total No. of Shares (12+13+14)	5,71,97,791	100
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? : **NOT APPLICABLE**
If not, reason why?
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. N. Madhu Sudhana Reddy	040-23015000	040- 23015444

namj



23. Details of Auditor


Name & Registration No	Address	Telephone No.	Tele Fax No.
Mr. Manoj Kumar Koyalkar Company Secretary M.No. 19445 C.P.No. 10004	AGR Reddy & Co. #202, Pavani Annexe Road No.2, Banjara Hills Hyderabad-500034	040-23541900	-

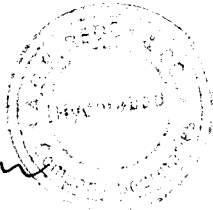
24. Appointment of common agency for share registry work

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.) - **NIL**

for **AGR Reddy & Co.**
Company Secretaries


Manoj Kumar Koyalkar
Membership Number: 19445
Certificate of Practice: 10004



Hyderabad, 27th January, 2017