



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
11.05.2020

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 31st March, 2020

We enclose quarterly Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 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

Sd/-

Y.R NAGARAJA

MANAGING DIRECTOR

DIN: 00009810

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	31 st March, 2020	
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 Bombay Stock Exchange Limited	
		No. of Shares	% to the total Capital
10.	Issued Capital	6,91,97,791	100%
11.	Listed Capital	6,91,97,791	100%
12.	Held in dematerialized form CDSL	80,91,885	11.69%
13.	Held in dematerialized form NSDL	6,10,63,184	88.25%
14.	Physical	42,722	0.06%
15.	Total No. of Shares (12+13+14)	6,91,97,791	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

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 7013153312

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 : **NOT**
APPLICABLE
in Point No. 19 above in the current quarter?
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. Akash Bhagadia Membership No. ACS 50559 Date of appointment: 30-05-2018	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 Company Secretary Membership No: 5868 C.P.No. 2886	Plot No: 232B, Road No, 6, Samathapuri Colony, New Nagole, Hyderabad-500035, Telangana csnvss@gmail.com	9848037350	-

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
KFin Technologies Private Limited	Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District,	040 - 6716 1500	040- 23420814

N.V.S.S.SURYANARAYANA RAO

B,Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

SEBI Reg. No: INR000000221	Nanakramguda, Hyderabad – 500032, Telangana. E-mail: einward.ris@karvy.com Website: www.kfintech.com		
-------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--

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

VENKATA SATYA SESH
A RAO NEDUNURI
Digitally signed by
VENKATA SATYA SESH
SURYANARAYANA RAO
NEDUNURI
Date: 2020.04.08
14:39:12 +05'30'

N.V.S.S. Suryanarayana
Practicing Company Secretary
Membership Number: 5868
Certificate of Practice: 2886
UDIN: A005868B000148989

Hyderabad, 08th April, 2020