

RAMINFO LIMITED

3-225/SH/401, 4th Floor Sterling Heights, Mahindra Mind Space, Kavuri Hills, GB PET Phase 2, Hyderabad - 500033 INDIA. Tel: +91 -40 -23541894 Email: corpaccounts@raminfo.com

CIN: L72200TG1994PLC017598

Dated: 26th April, 2022

To.

Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015.

Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Stock Code- 530951 Symbol: RAMINFO

With respect to the subject cited above, please find attached the Certificate issued under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by Mr. D. S. Rao, Practicing Company Secretary, for the year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

For **RAMINFO LIMITED**

DHRUV RAJ Digitally signed by DHRUV RAJ NINGESETTY Date: 2022.04.26 11:39:35 +05'30'

N. Dhruv Raj

Company Secretary

ACS 64126

*: 040-23352185 9490793525 rao ds7@yahoo.co.in

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

CERTIFICATE

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

We have examined all the relevant books, registers, forms, documents and papers of RAMINFO LIMITED, having CIN: L72200TG1994PLC017598 and having its registered office at 3-225/SH/401, 4th floor, Sterling Heights, Mahindra Mindspace, Kavuri Hills, GB PET Phase 2 Road, Hyderabad – 500 033, maintained by its Registrars and Share Transfer Agent, M/s. Venture Capital & Corporate Investments Private Limited, having its office at 12-10-167, Bharat Nagar, Hyderabad-500018, pertaining to the equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its Registrar and Share Transfer Agent, we hereby certify that:

- a) The Company/ its Registrar and Share Transfer Agent have not received any request for transfer of shares during the period under review.
- b) The Company/ its Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

CS D.S. Rao PCS NO.: 14487

PR. No.: 1817/2022 UDIN: A012394D000204168

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Place: Hyderabad Date: 25/04/2022