

RAMINFO LIMITED

Regd. Office: 3-225/SH/401, 4th Floor, Sterling Heights, Mahindra Mind Space, Kavuri Hills, GB PET Phase 2, Hyderabad - 500033, India. Tel: +91 40 -23541894

Date: 18th April, 2023

Email: corpaccounts@raminfo.com

Website: www.raminfo.com CIN: L72200TG1994PLCO17598

RAM/SECT/004/23-24

To

The Corporate Relationship Department BSE Limited

1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam.

Sub: Submission of Compliance Certificate under Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Scrip Code: 530951 | Stock Symbol: RAMINFO

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith a Certificate issued by Mr. D.S. Rao, Company Secretary in Practice, for the year ended on 31st March, 2023, in compliance with Regulation 40(9) of the Listing Regulations.

We request you to kindly take the same on record.

Thanking you,

For **RAMINFO LIMITED**

ABDUR RAHMAN COMPANY SECRETARY M. NO.: A65690

Encl: A/a

2: 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, 2023.

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, 3rd 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 Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Seri Lingampally TG 500032 IN, pertaining to the equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 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) During the period under review, The Company/ its Registrar and Share Transfer Agent have received one request for transfer of 10 shares due to name correction of the shareholder and the same was processed by the RTA within 15 days of the date of receipt of request for transfer.
- 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 M.NO. A12394

C.P. NO. 14487

PEER REVIW CER. No.: 1817/2022 UDIN: A012394E000117191

Place: Hyderabad Date: 17/04/2023