



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: info@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Hyderabad  
04.09.2023

Towards sustainable growth

To The Vice President Listing Department <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No: C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Fax No : 012-26598237/38	To, The General Manager Listing Department <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 Fax No : 012- 22722017/39/41/61
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Dear Sir/Madam

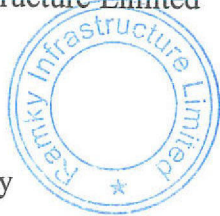
Sub: Disclosures in term of Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

With reference to the above subject, please find attached herewith the intimation received from Mr. Modugula Vasudeva Reddy, a member of the promoter group regarding disposal of 14,699 equity shares of INR 10 each.

The intimation given by the member of the promoter group post receipt of the intimation of sale is provided as Annexure.

Regards  
For Ramky Infrastructure Limited

  
Kesava Datta  
Company Secretary



**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Ramky Infrastructure Limited		
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer/Seller	Mr. Modugula Vasudeva Reddy		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes, Seller is the member of the promoter group of the Target Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/ disposal under consideration, holding of: Mr. Modugula Vasudeva Reddy</b>			
a) Shares carrying voting rights	14,699	0.02	0.02
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	14,699	0.02	0.02
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	14,699	0.02	0.02
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	14,699	0.02	0.02

<b>After the acquisition/sale, holding of Mr. Modugula Vasudeva Reddy</b>			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1. 30.08.2023 – 6,922 shares 2. 01.09.2023 – 7,777 shares  Total                      14,699 Shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	69,19,77,910		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	69,19,77,910		
Total diluted share/voting capital of the TC after the said acquisition	69,19,77,910		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the Seller  
Modugula Vasudeva Reddy  
Member of Promoter Group  
Place: Hyderabad  
Date: 04.09.2023

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