

Hyderabad,  
29-Nov-2019

To

<b>BSE Limited,</b> The Deputy General Manager, Listing Department, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J.Towers, Dalal Street Fort, Mumbai – 400 001.	<b>NSE Limited</b> The Vice President Listing Department Exchange Plaza, Bandra Kurla Complex Bandra(East), Mumbai – 400 051 Fax: 022 – 26598237/38
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Dear Sir/Madam,

**Sub: Acquisition of 26% Equity shares of Ramky Elsamex Hyderabad Ring Road Limited thereby making it as a Wholly-owned Subsidiary Company**

**Ref:** BSE Script Code – 533262, NSE Code: RAMKY

With reference to the subject matter cited and pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby confirm that Ramky Infrastructure Limited (“Company”) has made acquisition of 52,00,000 (Fifty-Two Lakhs only) Equity shares of Rs. 10.00 each (Indian Rupees Ten Only) of Ramky Elsamex Hyderabad Ring Road Limited, thereby making the Subsidiary company as a Wholly-owned subsidiary company.

We further inform that pursuant to the existing financing agreements between Ramky Elsamex Hyderabad Ring Road Limited and the Senior Lenders, the company has pledged the aforementioned shares of Ramky Elsamex Hyderabad Ring Road Limited to IDBI Trusteeship Services Limited to comply with the terms of sanction of the said financing agreements.

Kindly take the above information on records and disseminate the same through your portal.

Thanking You,

**For RAMKY INFRASTRUCTURE LIMITED**

**AKASH BHAGADIA**  
**COMPANY SECRETARY**  
**M.No: 50559**



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Towards sustainable growth