

Hyderabad
31st August, 2018

To,

Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, Block – G, BandraKurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Outcome of Investment Committee Meeting
Ref: NSE Scrip ID: Ramky; BSE Scrip Code: 533262

This is to inform that the Company has executed a Share Purchase Agreement with Cube Highways Pte.Ltd., Singapore for sale of 100% of the Company's shareholding in NAM Expressway Limited. The sale of 100% equity in NAM Expressway Limited is proposed for a consideration of INR 1400/- million along with all its liabilities. The sale proceeds shall be used to reduce the debt of the company. Consequent to the sale of 100% shareholding in NAM Expressway Limited, the consolidated debt of the company will be reduced by about Rs 13890 million.

The company, having obtained the approval of Authorities and Senior Lenders for the change in ownership is in the process of achieving the closure formalities.

Sale of NAM Expressway Limited to Cube Highways Pte Ltd., Singapore is not a related party transaction.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For RAMKY INFRASTRUCTURE LIMITED
Sd/-
Y R Nagaraja
Managing Director
DIN: 00009810



Ramky Infrastructure Ltd.

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www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

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