

Ramky Infrastructure Ltd.
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Place: Hyderabad Date: 22.09.2022

To
The General Manager - Operations,
BSE Limited,
P J Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.

To
The Manager - Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Subject: Intimation under regulation 31 of SEBI (SAST) Regulations 2011

Scrip ID's: BSE: 533262 NSE: RAMKY

Dear Sir,

We would like to bring to your notice that out of the shareholding of 1,44,21,713 equity shares of INR 10/- each held by Mr. Ayodhya Rami Reddy, Promoter of the Company, Pledge on 20,09,542 equity shares of INR 10/- each has been released.

The disclosures under regulation 31 of SEBI (Substantial Acquisition of shares and takeover) Regulations 2011 received by the company are enclosed herewith.

For Ramky Infrastructure Limited

Company Secretary

M. No: A61331

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Ramky Infrastructure Limited
Names of the Stock Exchanges where the shares of the target company are	BSE Limited
listed	National Stock Exchange of India Limited
Date of reporting	22.09.2022
Name of the promoter or PAC on whose shares encumbrance has been	Mr. Ayodhya Rami Reddy Alla
created/released/invoked	
Details of the creation/invocation/release of encumbrance:	Release of Pledge over 20,09,542 equity shares of INR 10/- each.

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)				oter holding encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation [(2)-(3)]]		
	No. of shares	% of total share capital	% w.r.t diluted share capital(*	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capit al	Name of the entityin whose favor shares encumber ed	No. of shares	% of total share capit al
Mr. Ayodhya Rami Reddy Alla	1,44,21, 713	20.84	20.84	1,44,21, 713	20.84	Release	22.09.2022	Pledge	20,09,5	2.90	Mr. Pulicherla Ganesh	1,24,12, 171	17.93

Ayodhya Rami Reddy Alla Promoter