

## Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Place: Hyderabad Date: 22.09.2022

То	То
The General Manager - Operations,	The Manager - Listing Department,
BSE Limited,	National Stock Exchange of India Ltd,
P J Towers, 25th Floor,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001.	Bandra (East), Mumbai – 400051

Subject: Intimation under regulation 29(1) and 29(2) of SEBI (SAST) Regulations 2011

Scrip ID's: BSE: 533262 NSE: RAMKY

Dear Sir,

We would like to bring to your notice that there has been transfer of 1,99,22,556 equity shares of INR 10/- each from Mr. Ayodhya Rami Reddy Alla to Mr. Sharan Alla by way of Gift on 21.09.2022. Please note that both the members are members of Promoter group.

The disclosures under regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations 2011 received by the company are enclosed herewith.

For Ramky Infrastructure Limited

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Kesava Datta Company Secretary

M. No: A61331

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

## Part-A- Details of the Acquisition

Name of the Target Company (TC)	Ramky Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sharan Alla  Yes, Acquirer is a member of promoter group  BSE Limited  National Stock Exchange of India Limited		
Whether the acquirer belongs to Promoter/Promoter group			f promoter group
Name(s) of the Stock Exchange(s) where the shares of TCare Listed			India Limited
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: Ramky Infrastructure Limited			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by equity shares</li> </ul>	3,38,97,586 1,44,21,713		48.98 20.84
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eachcategory)</li> <li>e) Total (a+b+c+d)</li> </ul>	4,83,19,299	69.83	69.83
Details of acquisition			
<ul> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	1,99,22,556	28.79	28.79



d) e)	category) acquired Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Total (a+b+c+/-d)	1,99,22,556	28.79	28.79	
	ne acquisition, holding of acquirer along withPACs nky Infrastructure Limited				
a) b) c)	Shares carrying voting rights VRs otherwise than by equity shares Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	3,38,97,586	48.98	48.98	
d) e)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)  Total (a+b+c+d)	1,44,21,713 4,83,19,299		20.84 69.83	
	f acquisition (e.g. open market / public issue / rights issue / tial allotment / inter-se transfer/encumbrance, etc.)	Transfer am Gift	ong members of	promoter group by way of	
	features of the securities acquired including time till ion, ratio at which it can be converted into equity shares,	1,99,22,556 equity shares of INR 10/- each have been transferred by way of Gift from Mr. Ayodhya Rami Reddy Alla to Mr. Sharan Alla. Both the individuals are members of Promoter group and are Persons acting in Concert (PAC) under SEBI Regulations.			
shares /	acquisition of/ date of receipt of intimation of allotment of VR/ warrants/convertible securities/any other instrument itles the acquirer to receive sharesin the TC.	21.09.2022	ğ		
Equity s	share capital / total voting capital of the TC before the uisition	69,19,77,910			
Equity s	share capital/ total voting capital of the TC after the said ion	69,19,77,910			
Total di acquisit	iluted share/voting capital of the TC after the said ion	69,19,77,910			

## 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	Mr. Ayodhya Rami Reddy Alla  Yes, Seller the promoter of the Target Company  BSE Limited  National Stock Exchange of India Limited			
Whether the acquirer/Seller belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
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 (**)	
Before the acquisition/ disposal under consideration, holding of: Mr. Ayodhya Rami Reddy Alla				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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</li> </ul>	1,99,22,556 1,44,21,713		28.79 20.84	
category) e) Total (a+b+c+d)	3,43,44,269	49.63	49.63	
a) Shares carrying voting rights acquired/sold 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	1,99,22,556	28.79	28.79	
e) Total (a+b+c+/-d)	1,99,22,556	28.79	28.79	



<b>After the <del>acquisition</del>/sale, holding of</b> Mr. Ayodhya Rami Reddy Alla			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>	1,44,21,713	20.84	20.84
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	1,44,21,713	20.84	20.84
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transfer amogift.	ong the promote	er group by way of
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.09.2022		
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.

AYODHYA RAMI REDDY 2.555/70e16/906/74698a28e86i5417bb 2.555/70e16/906/74698a28e86i5417bb 6, postalcode-500034.st-relampan, serialNumbers 11284b1269106345414das 5.65007976c77ba81-to-se420681544642c9 des44652.onaf0047br A0M REDDY **ALLA** de34c92, cn=AYODHYA RAMI REDL ALLA Date: 2022.09.22 11:48:44+05'30'

Signature of the acquirer Ayodhya Rami Reddy Alla Place: Hyderabad

Date:

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