



**Ramky Infrastructure Ltd.**

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www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Towards sustainable growth

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
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**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

  
Kesava Datta  
Company Secretary  
M. No: A61331





category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	1,99,22,556	28.79	28.79
e) Total (a+b+c+/-d)			
<b>After the acquisition, holding of acquirer along with PACs of: Ramky Infrastructure Limited</b>			
a) Shares carrying voting rights	3,38,97,586	48.98	48.98
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	1,44,21,713	20.84	20.84
e) Total (a+b+c+d)	4,83,19,299	69.83	69.83
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Transfer among members of promoter group by way of Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	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.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21.09.2022		
Equity share capital / total voting capital of the TC before the said acquisition	69,19,77,910		
Equity share capital/ total voting capital of the TC after the said acquisition	69,19,77,910		
Total diluted share/voting capital of the TC after the said acquisition	69,19,77,910		



<b>After the acquisition/sale, holding of Mr. Ayodhya Rami Reddy Alla</b>			
a) Shares carrying voting rights	1,44,21,713	20.84	20.84
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	1,44,21,713	20.84	20.84
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).	Transfer among the promoter group by way of gift.		
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  
ALLA

Digitally signed by AYODHYA RAMI REDDY ALLA  
DN: cn=N, o=Personal, 2.5.4.20=356826c916338a64aa74a7a4d12559b70ef5990678498a286b8a54e17b66, postal.code=500034, st=Telangana, serialNumber=124854200109635116435f3d0917cc77b638c10c3d4830a8184403c9a4e14c92, cn=AYODHYA RAMI REDDY 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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