



Hyderabad  
04.09.2023

**Ramky Infrastructure Ltd.**  
Ramky Grandiose, 15th Floor  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500 032  
T: +91 40 2301 5000  
F: +91 40 2301 5100  
E: info@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

To The Vice President Listing Department <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No: C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Fax No : 012-26598237/38	To, The General Manager Listing Department <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 Fax No : 012- 22722017/39/41/61
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Dear Sir/Madam

Sub: Disclosures in term of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 and SEBI (LODR) Regulations, 2015

With reference to the above subject, we would like to bring to your notice that Mr. Modugula Vasudeva Reddy, Member of the Promoter Group has sold his entire shareholding of 14,699 (approx. 0.02% in the share capital) in Ramky Infrastructure Limited. Post this transaction, Mr. Modugula Vasudeva Reddy will no longer continue as member of promoter Group. Post this transaction the total number of shares held by the Promoter and members of the Promoter group along with persons acting in concert as defined under SEBI (SAST) Regulations 2011 is 4,83,04,599 equity shares of INR 10 each constituting of 69.80% in the total share capital of the company.

The intimation given by the member of the promoter group post receipt of the intimation of sale is provided as Annexure -1.

Regards

  
Kesava Datta  
Company Secretary



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (LODR) Regulations, 2015**

**PART - A**

1. Name of the Target Company (TC)	Ramky Infrastructure Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.</p> <p><b>Or</b></p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p><b>Mr. Y R Nagaraja (Promoter)</b></p> <p><b><u>Promoter</u></b></p> <p>Shri. A. Ayodhya Rami Reddy Shri. Y.R. Nagaraja</p> <p><b><u>Promoter Group</u></b></p> <p>i. Smt. Alla Dakshayani ii. Shri Sharan Alla iii. Shri. A. Ishaan iv. Shri. M. Venugopala Reddy v. Shri. A. Ramakrishna Reddy vi. Shri. Y.R. Nagakrishna vii. Shri. A. Peri Reddy viii. Smt. Y.N. Madhurani ix. Oxford Ayyappa Consulting Services (India) Private Limited x. Madhya Pradesh Waste Management Private Limited</p>		
4. Particulars of the Shareholding of persons mentioned at (3) above as on 31 <sup>st</sup> March, 2021	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Shri. A. Ayodhya Rami Reddy	1,24,12,171	17.94	NA
2. Shri. Y.R. Nagaraja	16,74,480	2.42	NA
3. Shri. A. Ishaan	1,80,000	0.26	NA
4. Shri. A. Sharan	2,21,12,098	31.95	NA
5. Shri. M. Venugopala Reddy	24,000	0.03	NA
6. Shri. A. Ramakrishna Reddy	12,000	0.02	NA
7. Shri. Y.R. Nagakrishna	12,000	0.02	NA
8. Shri. A. Peri Reddy	1,250	0.00	NA
9. Shri. A. Dakshayani	68,76,000	9.94	NA

10. Shri. Y.N. Madhurani	600	0.00	NA
11. Oxford Ayyappa Consulting Services (India) Private Limited	33,33,333	4.82	NA
12. Madhya Pradesh Waste Management Private Limited	16,66,667	2.41	NA
5. Voting Rights (otherwise than by shares) 6. Warrants, 7. Convertible Securities 8. Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable		
<b>Total</b>	<b>4,83,04,599</b>	<b>69.80</b>	<b>NA</b>

**Part-B\*\***

**Name of Target Company: Ramky Infrastructure Limited**

Name(s) of person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Shri. A. Ayodhya Rami Reddy	Promoter	ADIPA3333K
Shri. Y.R. Nagaraja	Promoter	AAIPY7302D
Smt. A. Dakshayani	Promoter Group	ABLPA4940K
Shri. A. Ishaan	Promoter Group	AYNPA1768L
Shri. A. Sharan	Promoter Group	AYNPA1767F
Shri. M. Venugopala Reddy	Promoter Group	AFCPR5718R
Shri. A. Ramakrishna Reddy	Promoter Group	AEDPA8010R
Shri. Y.R. Nagakrishna	Promoter Group	ADFPN2798C
Shri. A. Peri Reddy	Promoter Group	ADOPA3488R
Smt. Y.N. Madhurani	Promoter Group	AAIPY7303C
Oxford Ayyappa Consulting Services (India) Private Limited	Promoter Group	AABCO3718R
Madhya Pradesh Waste Management Private Limited	Promoter Group	AAHCM1251H

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Signature:

NAGARAJA  
RATHINAKARA  
YANCHARLA  
Digitally signed by  
Y R NAGARAJA  
DN: cn=Y R NAGARAJA,  
o=RAMKY INFRASTRUCTURE  
LIMITED, email=Y.R.NAGARAJA@RAMKYINFRASTRUCTURELIMITED.COM, c=IN

**Y R NAGARAJA**

Place : Hyderabad

Date : 04.09.2023

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.