



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Towards sustainable growth

Date: 15th December, 2017

To

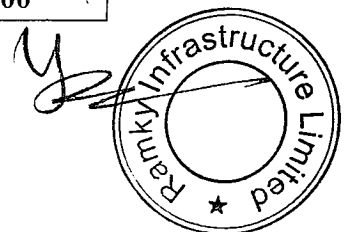
The General Manager - Operations, Bombay Stock Exchange Limited, PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001.	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Intimation of allotment of 1,20,00,000 warrants to Promoter / Promoter Group and Non-Promoter Investors

This is to inform the Exchange(s) that pursuant to the special resolution passed by the members of the Company under Section 62 of the Companies Act, 2013 on 30th October, 2017 and In-principle approval received from BSE and NSE on 30.11.2017 and 04.12.2017 respectively, allotment of warrants is made to the below mentioned Promoter / Promoter Group and Non-Promoter Investors of the Company on 15th December, 2017, for which the approval was sought from the Share Allotment Committee, at their meeting held on 15th December, 2017 at 06.30 P.M. The said allotment by the Share Allotment Committee is made pursuant to the power given to them by the Board of Directors vide their resolution passed by circulation on 12th December, 2017.

S. No.	Allottees	No. of warrants
1.	Mrs. A Dakshayani	50,00,000
2.	Aadi Financial Advisors LLP	50,00,000
3.	Saraswati Commercial (India) Limited	10,00,000
4.	Ind-Finance and Securities Trust Private Limited	10,00,000
TOTAL		1,20,00,000



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As per Regulation 77(2) of the SEBI (ICDR) Regulations, 2009, 25% of the allotment price has been paid by the above mentioned allottees in to the Bank account of the Company. The present allotment is made under Regulation 74 of the SEBI (ICDR) Regulations, 2009.

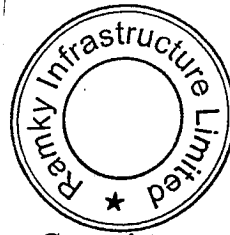
This information is filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the above information on records.

Thanking You,

For RAMKY INFRASTRUCTURE LIMITED

Y. R. Nagaraja



Y. R. NAGARAJA

Managing Director & Member of Share Allotment Committee

DIN: 00009810

