



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

Hyderabad,
27th December, 2017

To

| | |
|---|--|
| The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy 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 |
|---|--|

Towards sustainable growth

Through upload Listing Center/NEAPS

Dear Sir/Ma'am,

Sub.: Reg.31- SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011.

With reference to above mentioned subject matter, kindly find enclosed the disclosure in terms of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received in respect of pledge of shares of Mr. A. Ayodhya Rami Reddy, Promoter. Please take note of the change in the "Post event holding of encumbered shares" in the enclosed disclosure.

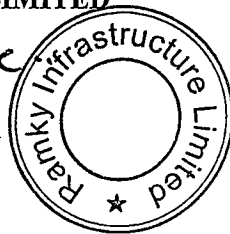
Request to kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED

Y.R. Nagaraja

Y.R. NAGARAJA
Managing Director
DIN: 00009810



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Hyderabad,
27 December, 2017

To

| | |
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| The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy 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 |
|---|--|

Through upload Listing Center/NEAPS

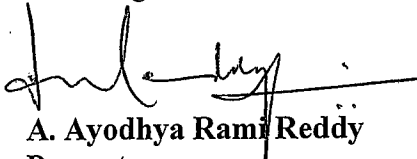
Dear Sir/Ma'am,

Sub.: Reg.31- SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011.

With reference to above mentioned subject matter, kindly find enclosed disclosure under Regulation 31 in respect of pledge of shares held by the undersigned.

Kindly take the above information on records and do the needful.

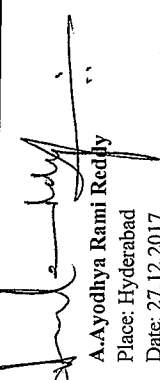
Thanking You


A. Ayodhya Rami Reddy
Promoter

Copy to: Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor
Sy. No.136/2&4, Gachibowli
Hyderabad – 500 032
Telangana, India.

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 | | | | | | | | | | | |
|---|--|-------------------------------|---|--------------------------|---|--|---|---------------------------|---------|--------------------------|---|------------|--------------------------|
| Name of Stock exchanges where the shares of the target company are listed | | National Stock Exchange (NSE) | | | | | Bombay Stock Exchange(BSE) | | | | | | |
| Date of Reporting | | 27.12.2017 | | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | A.Ayodhya Rami Reddy | | | | | | | | | | | |
| Details of the creation/ invocation/release of encumbrance: | | | | | | | | | | | | | |
| Name of the promoter(s) or PACs with him* | Promoter holding in the target Company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | Post event holding of encumbered shares {Creation [(2)+(3)] / release [(2)-(3)] / Invocation [(1)-(3)]} | | |
| | Number | % of total Share Capital | Number | % of total Share Capital | Type of event (Creation/release/invocation) | Date of creation/release/invocation of encumbrance | Type of encumbrance (Pledge/lien/no disposal in undertaking/others) | Reasons for encumbrance** | Number | % of total Share Capital | Name of the entity in whose favor shares encumbered *** | Number | % of total Share Capital |
| A. Ayodhya Rami Reddy | 34,556,122 | 60.42 | 16,921,713 | 29.58 | Creation | 20.12.2017 | Pledge | | 967,742 | 1.69 | Pulicherla Ganesh | 17,889,455 | 31.28 |


A.Ayodhya Rami Reddy
 Place: Hyderabad
 Date: 27.12.2017

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

