

24th June, 2017

To,

Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Disclosure verification

Ref: 1) Your email dated June 23, 2017
2) Our letter dated June 12, 2017

We refer to your email dated referred aboveon the captioned subject.

Kindly note that while considering the appointment of Mr. Ashish Kulkarni as the Company Secretary of the Company, his brief profile was also placed before the Board for consideration. However, the same could not be provided in the letter of outcome to the Exchange which was purely due to oversight and with no *malafide* intention.

As stipulated in the Circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI and Exchange Board of India, please find herein below a brief profile of the Company Secretary.

Brief profile of Company Secretary:

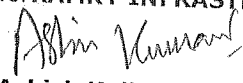
Mr. Ashish Kulkarni is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India, New Delhi. He has over 12 years of experience in handling secretarial functions and compliances under the Companies Act, 2013 and other allied Corporate laws as may be applicable to the Companies. He was earlier associated with the GVK Group and GMR Group in Hyderabad. Before taking up this assignment, he was working with a JV company between the Government of Andhra Pradesh and IL&FS Group in Vijayawada.

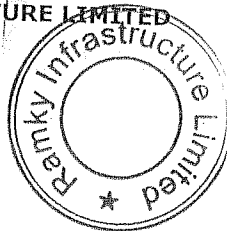
We will ensure that the Company will follow the applicable regulations in totality while disseminating information to the Stock Exchanges.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

for **RAMKY INFRASTRUCTURE LIMITED**


Ashish Kulkarni
Company Secretary



cc:

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1,
Block - G, BandraKurla Complex,
Bandra (East), Mumbai - 400051



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