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Ideas create, values protect

ECL  
Finance Ltd.

Dated: 10-JAN-2018

<b>BSE LIMITED</b>	Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400001
<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>	Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
<b>RAMKY INFRASTRUCTURE LIMITED</b>	Sy No 136/2 & 4, 15 <sup>th</sup> Floor, Ramky Grandiose, Gachibowli, Somajiguda ,Hyderabad, Telangana - 500032

Dear Sir,

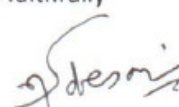
**RAMKY INFRASTRUCTURE LIMITED**  
**Notification under SAST Regulation 2011**

We, ECL Finance Ltd. forward herewith the necessary information under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of the above company.

Please acknowledge receipt.

Yours faithfully



  
**ECL FINANCE LIMITED**  
**Authorised Signatory**

Encl.: As above

**ECL Finance Limited**

Corporate Identity Number : U65990MH2005PLC154854

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 ☎ +91 22 4009 4400 [www.edelweissfin.com](http://www.edelweissfin.com)

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A – Details of the Acquisition**

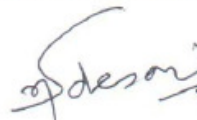
Name of the Target Company (TC)	<b>Ramky Infrastructure Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ECL Finance Ltd. Edelweiss Broking Limited		
Whether the Acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
<b>Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	-	-	-
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired 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) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	1,67,50,476	29.29%	29.29%
e) Total (a+b+c+/-d)	<b>1,67,50,476</b>	<b>29.29%</b>	<b>29.29%</b>



<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights acquired	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Shares pledged with the acquirer.	1,67,50,476	29.29%	29.29%
c) VRs otherwise than by equity 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	-	-	-
e) Total (a+b+c+d)	<b>1,67,50,476</b>	<b>29.29%</b>	<b>29.29%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter se transfer/encumbrance, etc.)	By way of Encumbrances against loan		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
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.	Date of Transaction – 8 <sup>th</sup> Jan, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	5,71,97,791		
Equity share capital/ total voting capital of the TC after the said acquisition	5,71,97,791		
Total diluted share/voting capital of the TC after the said acquisition	5,71,97,791		



For ECL Finance Limited

  
Authorized Signatory



Place: Mumbai

Date: January 10, 2018

**Note:**

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.