

Dated: 19-Dec-2018

BSE LIMITED	Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400001
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
RAMKY INFRASTRUCTURE LIMITED	Sy No 136/2 & 4, 15 th 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(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of the above company.

Please acknowledge receipt.

Yours faithfully



Tendra Mahesh D...
ECL FINANCE LIMITED
Authorised Signatory

Encl.: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of the Disposal

Name of the Target Company (TC)	Ramky Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ECL Finance Ltd. Edelweiss Custodial Services 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		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	1,67,50,476	27.98%	27.98%
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)#	1,67,50,476	27.98%	27.98%
Details of Disposal			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired/sold 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/sold	-	-	-
d) Shares encumbered /invoked/released by the acquirer	1,66,42,658	27.80%	27.80%
e) Total (a+b+c+/-d)	1,66,42,658	27.80%	27.80%

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After the acquisition/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	1,07,818	0.18%	0.18%
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)	1,07,818	0.18%	0.18%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	By way of release of pledged shares		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	9 th Jan 2018- 18 th Dec 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	59847791		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	59847791		
Total diluted share/voting capital of the TC after the said acquisition	59847791		

For ECL Finance Limited

Authorized Signatory

Place: Mumbai

Date: Dec 19, 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.

(***) Figures exclude securities in beneficiary accounts of clients of broking entities in the group in as much as the powers of attorney in favour of the broking entities are in respect of clients' settlement and margin obligations.

Percentages have been calculated on increased capital.