

Place: Hyderabad

Date: 15.05.2018

To

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 533262	National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051. Company code : RAMKY
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Dear Sir/Madam,

Subject: Appointment of Central Securities Depository Limited (CDSL) as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

Ref: SEBI Circular No.IMD/FPIC/CIR/2018/61 dated 5th April, 2018

With reference to the above subject, we would like to inform you that the Company has appointed Central Depository Services (India) Limited ("CDSL") as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

Sd/-

Y.R.NAGARAJA

MANAGING DIRECTOR

DIN: 00009810



Ramky Infrastructure Ltd.

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E: info@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

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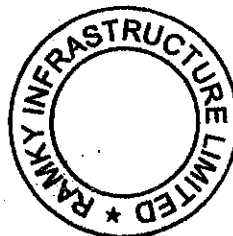
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For RAMKY INFRASTRUCTURE LIMITED

Y.R. Nagaraja

Y.R.NAGARAJA
MANAGING DIRECTOR
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Handwritten initials/signature