Hyderabad, 02 June, 2018

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

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 creation 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 Sd/-Y.R. NAGARAJA Managing Director DIN: 00009810 Hyderabad, 02 June, 2018

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

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 creation of pledge of shares held by the undersigned.

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

Thanking You

Sd/-

A. Ayodhya Rami Reddy

Promoter

Ramky CEO Enclave, Villa No.2, Gachibowli, Hyderabad – 500 032

Ramky Infrastructure Limited Copy to:

> Ramky Grandiose, 15th Floor Sy. No.136/2&4, Gachibowli

Hyderabad - 500 032 Telangana, India.



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor Sy.No. 136/2 & 4, Gachibowli Hyderabad - 500 032 T: +91 40 2301 5000 F: +91 40 2301 5100

E: info@ramky.com www.ramkyinfrastructure.com CIN: L74210TG1994PLC017356

Hyderabad, 02 June, 2018

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.

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Request to kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED

Y.R. NAGARAJA Managing Director

DIN: 00009810



Hyderabad, 02 June, 2018

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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,
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With reference to above mentioned subject matter, kindly find enclosed disclosure under Regulation 31 in respect of creation 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

Ramky CEO Enclave, Villa No.2, Gachibowli, Hyderabad – 500 032

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 Stock exchanges where the stares of the target company are listed Date of Reporting Name of the promoter of PAC on whose stares encumbrance that promoter holding in the region of the promoter holding in the region of the promoter holding in the promoter holdin	Name of the Target Company (TC)	C			Ramky Inf	Ramky Infrastructure Limited	pa					1	
PAC on whose shares encumbrance has been A-Ayodhya Rami Reddy vocation/release of encumbrance S) or Promoter holding already target Company (1) encumbered (2) Number Share Capital Capital Creation Capital Creation allease/irvo of allease/irvo of encumbrance (3) Number Share event (1) creation of encumbrance (3) Share creation	Name of Stock exchanges where	the shares of the target con	npany are listed		National S	tock Exchange ((SE)	Bombay S	tock Exchange	(BSE)	;		
PAC on whose shares encumbrance has been A.Ayodhya Rami Reddy. vocation/release of encumbrance: Solution Promoter holding in the encumbered (2) Promoter holding in target Company (1) Encumber % of total Type of Date of Type of Progenity Pleage/lier/funce Promoter holding in the encumber % of total Number % of total Number % of total Number % of total Number Share event (creation/releas encumbrance for Share entity in Capital Application Pleage/lier/funce Promoter Share entity in Capital Application Pleage/lier/funce Promoter Pleage/lier/funce Promoter Pleage Pleag	Date of Reporting				02.06.2018								
Promoter holding already encumbered (2) The of events pertaining to encumbrance (3) Encumber of control of c	Name of the promoter or PAC on created/released/invoked	whose shares encumbranc	has been		A.Ayodhya	a Rami Reddy							
Promoter holding in the target Company (1) encumbered (2) Number % of total Number Share capital Capital Creation (2) encumbrance (3) Number Share Share (2) (2) (2) (2) (2) (3) (4) (2) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Details of the creation/ invocation	a/release of encumbrance:											
Number Share Capital Number Share Capital Creation/releas croumbrance (3) Number Share Capital Creation/releas croumbrance (6) Capital Creation/releas croumbrance (7) Alta:26,122 60.42 3,35,88,380 58.72 Creation Total Creation Capital Capital Capital Creation Capital Capita	Name of the promoter(s) or	Promoter holding in the	╟										
Number % of total Number % of total Type of Share event (creation/releas encumbrance for Capital Capital Capital Capital Capital extension) encumbrance (for Capital Ease/finvo of moderaking) encumber (for Capital Whose favor extension) encumbrance (for S.5.5.2018 Fledge (Loan 6.25.5.20 1.09 Shrirmen City 3.42,13.500) Union	PACs with him*	target Company (1)		ding already ered (2)		1	etails of events	pertaining to en	cumbrance (3)			Post event he encumbered share [(2)+(3)] / releas	lding of ss {Creation e [(2)-(3)] /
Share Share capital Creation/releas encumbrance for Share cation) creation/releas encumbrance for Share cation) encumbrance alease/invo of n disposal ance** 3,45,56,122 60.42 3,35,88,380 58.72 Creation 25.05.2018 Pledge Loan 6,25,520 1.09 Shriram City in Number Share entity in creation ance** Share event creation/releas encumbrance for Share entity in disposal ance** A share cation creation creation creation cation 25.05.2018 Pledge Loan 6,25,520 1.09 Shriram City 3,42,13,900 Union		r	1	10 /0	,								F(A) (-)
3,45,56,122 60.42 3,35,88,380 58.72 Creation 25.05.2018 Pledge Loan 6,25,520 1.09 Shriram City 3,42,13,900		<u> </u>		% of total Share Capital	Type of event (Creation/re alease/invo cation)	Date of creation/releas e/invocation of encumbrance	Type of encumbrance(Pledge/lien/no n disposal undertaking/ot hers)	Reasons for emcumber mce**	Number	% of total Share Capital	Name of the entity in whose favor shares encumbered ***	Number	% of total Share Capital
6,25,520 1.09 Shrinam City 3,42,13,900 Union Union	A. Ayodhya Rami Reddy	_	3.35.88.380	58.77	Greation								
	·			3	-			-oan	6,25,520		Shriram City Union	3,42,13,900	59.82

A'Ayodhya Rami Reddy Place: Hyderabad Date: 02.06.2018

^{*}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.