

Hyderabad  
10<sup>th</sup> August, 2018

To,

<b>Bombay Stock Exchange Ltd</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot No. C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

**Sub: Outcome of Share Allotment Meeting**

This is to inform the Exchange(s) that a Meeting of the Share Allotment Committee of the Company was held earlier today i.e., 10<sup>th</sup> August, 2018 at 10.00 A.M.

The outcome of the Meeting, *inter alia*, is as under:

**1. Approval of issue of equity shares to Promoter / Promoter Group on preferential basis**

The Share Allotment Committee members had at the said meeting approved allotment of 26,50,000 equity shares of Rs.10 each at a premium of Rs.91 aggregating to Rs. 26,76,50,000 (Rupees twenty Six Crores Seventy Six Lakhs and Fifty Thousand only) to Mrs. ALLA DAKSHAYANI, Promoter.

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

Thanking You,  
**For Ramky Infrastructure Limited**

**Y. R. Nagaraja**  
**Managing Director & Member of Share Allotment Committee**  
**DIN: 00009810**



**Ramky Infrastructure Ltd.**

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Hyderabad  
10<sup>th</sup> August, 2018

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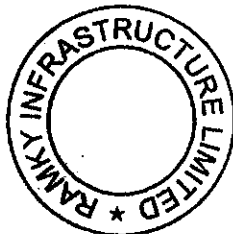
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