



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

August 18, 2017

To,

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1,
Block – G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir / Madam,

Sub: Clarification

**Ref: 1) Your email dated August 17, 2017
2) Our letter dated August 14, 2017**

We refer to your email dated referred aboveon the captioned subject.

As stipulated in the Circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI and Exchange Board of India, please find herein below a brief profile of the M/s. JKMR & Co., Chartered Accountants, Internal Auditors of the Company.

Brief profile of M/s. JKMR & Co., Internal Auditors:

M/s. J K M R & Co is a firm of Chartered Accountants ('the firm') began its operations with the aim of providing a comprehensive range of chartered accountant services, auditing, accounting, financial and legal consulting, tax management and business process out-sourcing services. We are a team of enthusiastic professional always endeavouring to deliver high-quality services. Our value proposition is our quality and availability to cater current and future requirements timely on all the potential matters which impacts clients business.

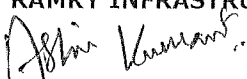
The Firm's expertise lies in offering highly reliable Consultancy solutions involving Financial Services, Direct Tax, Company Law, FEMA/ RBI, and Economic Services. The operations of the firm are assisted by a team of experienced Chartered Accountants and other experienced professionals in the fields of auditing, taxation and advisory services.

The core team consists of the following partners viz., Mr. A Mohan Reddy, FCA, Mr. K S Ramesh, FCA and also a Company Secretary who are having over 30 years of experience and Mr. J Dileep, FCA and CMA.

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

Thanking You,

for **RAMKY INFRASTRUCTURE LIMITED**


ASHISH KULKARNI
COMPANY SECRETARY

CC:

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

