

Date: 29th May, 2017

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CIN: L74210TG1994PLC017356

To,

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

Sub: Intimation on Resolution passed through Circulation

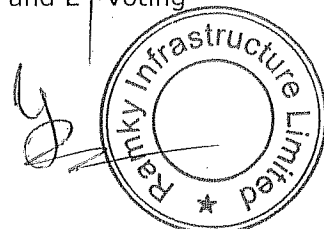
This is to inform the Exchange(s) that, due to resignation of existing Statutory Auditor's of the Company i.e, M/s. Chaturvedi & Partners, there arose casual vacancy in the office of Statutory Auditor's of the Company. The said casual vacancy was filled by the Board of Directors by appointing M/s. M.V. Narayana Reddy & Co.,(FRN.No:002370S), Chartered Accountants as Statutory Auditors for financial year 2016-17 and to hold the office upto the ensuing Annual General Meeting.

Due to resignation of existing Statutory Auditors M/s. Chaturvedi & Partners casual vacancy has arisen in the office of statutory Auditors of the Company and hence the financial statements for the year ended 2017 could not be audited and cannot be approved by the Board of Directors of the Company, in compliance with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.

Hence pursuant to Regulation 102 of SEBI (LODR) Regulations, 2015 and clause 6 of SEBI Circular dated 30th November, 2015, an application to be made to SEBI, seeking extension of time for approval of financial statements of the Company for the year ended 31st March, 2017.

It is also brought to the notice of exchange that the Board, vide resolution by circulation also approved the following:

- Accepted resignation of existing Statutory Auditors i.e. M/s. Chaturvedi & Partners
- Appointment of M/s.M.V. Narayana Reddy & Co.,(FRN.No:002370S), Chartered Accountants as Statutory Auditors to fill the casual vacancy .
- Passing of resolution by Postal ballot, for enabling the members of the Company, to approve the appointment of M/s.M.V. Narayana Reddy & Co.,(FRN.No:002370S), as Statutory Auditors.
- Appointment of Scrutinizer for Conducting Postal Ballot and E-Voting



- v. Approval of notice for postal ballot and
- vi. Authorisation to seek extension for approval of financial statements from Securities Exchange Board of India (SEBI)

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

Thanking You,

For **RAMKY INFRASTRUCTURE LIMITED**



Y.R. NAGARAJA
Managing Director
DIN: 00009810

