

Hyderabad
28.05.2020

To

The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

The General Manager
Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001

The Company Secretary
Ramky Infrastructure Ltd
Ramky Grandiose, 15th floor,
Gachibowli, Hyderabad – 500 032

Dear Sir/Madam

Sub : Disclosures in term of Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, **Alla Ishaan** belonging to the category of promoter group holding 1,80,000 Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting 0.26 % as on **31st March 2020**, hereby disclose pursuant to the above regulations that the aggregate shareholding of Promoter and Promoter group as at **31st March 2020** is 4,83,19,299 constituting 69.83%.

The format of the said disclosure is provided as Annexure -1.

Kindly make note of the above compliance

Thanking you



Alla Ishaan

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ramky Infrastructure Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited and Bombay Stock Exchange		
3. Particulars of the shareholder(s):	Alla Ishaan (Promoter Group)		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.	Promoter		
	Alla Ayodhya Rami Reddy Y. R. Nagaraja		
Or	Promoter Group		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	i. Alla Ishaan ii. Alla Dakshayani iii. Alla Sharan iv. M. Vasudeva Reddy v. M. Venugopala Reddy vi. A. Ramakrishna Reddy vii. Y. R. Nagakrishna viii. A. Peri Reddy ix. Y. N. Madhurani x. Oxford Ayyappa Consulting Services (India) Private Limited xi. Madhya Pradesh Waste Management Private Limited		
i. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 st March, 2020, holding of Shares of			
(1) Alla Ayodhya Rami Reddy	3,43,44,269	49.63	NA
(2) Y. R. Nagaraja	16,74,480	2.42	NA
(3) Alla Ishaan	1,80,000	0.26	NA
(4) Alla Sharan	1,80,000	0.26	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.03	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y. R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.00	NA

(10) Alla Dakshayani	68,76,000	9.94	NA
(11) Y. N. Madhurani	600	0.001	NA
(12) Oxford Ayyappa Consulting Services (India) Private Limited	33,33,333	4.82	NA
(13) Madhya Pradesh Waste Management Private Limited	16,66,667	2.41	NA
i. Voting Rights (otherwise than by shares) ii. Warrants, iii. Convertible Securities iv. Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable		
Total	4,83,19,299	69.83%	NA