

Hyderabad
02.04.2021

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
BSE 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, **S. Srikanth Reddy (Director cum authorized signatory of Oxford Ayyappa Consulting Services (India) Private Limited)** belonging to the category of promoter group holding 33,33,333 Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting 4.82% as on **31st March 2021**, hereby disclose pursuant to the above regulations that the aggregate shareholding of Promoter and Promoter group as at **31st March 2021** 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

For **OXFORD AYYAPPA CONSULTING SERVICES (INDIA) PRIVATE LIMITED**


S. Srikanth Reddy
Director cum Authorized signatory



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

PART – A – Details of Shareholding

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 of India Limited and BSE Limited		
3. Particulars of the shareholder(s): 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 TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Oxford Ayyappa Consulting Services (India) Private Limited (Promoter Group) <u>Promoter</u> Shri. A. Ayodhya Rami Reddy Shri. Y. R. Nagaraja <u>Promoter Group</u> i. Smt. A. Dakshayani ii. Shri. A. Sharan iii. Shri. A. Ishaan iv. Shri. A. Rama Krishna Reddy v. Shri. A. Peri Reddy vi. Shri. M. Vasudeva Reddy vii. Shri. M. Venugopala Reddy viii. Shri. Y. R. Nagakrishna ix. Smt. Y. N. Madhurani x. Madhya Pradesh Waste Management Private Limited		
4. Particulars of the Shareholding of persons mentioned at (3) above as on 31st March, 2021 of the year, holding of a) Shares	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Shri. A. Ayodhya Rami Reddy	3,43,44,269	49.63	NA
2. Shri. Y. R. Nagaraja	16,74,480	2.42	NA
3. Shri. A. Ishaan	1,80,000	0.26	NA
4. Shri. A. Sharan	1,80,000	0.26	NA
5. Shri. M. Vasudeva Reddy	14,700	0.02	NA
6. Shri. M. Venugopala Reddy	24,000	0.03	NA
7. Shri. A. Rama Krishna Reddy	12,000	0.02	NA
8. Shri. Y. R. Nagakrishna	12,000	0.02	NA
9. Shri. A. Peri Reddy	1,250	0.00	NA

10. Smt. A. Dakshayani	68,76,000	9.94	NA
11. Smt. Y. N. Madhurani	600	0.00	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
b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable		
Total	4,83,19,299	69.83%	NA

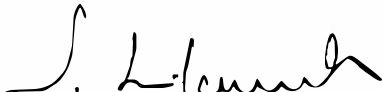
Part-B**

Name of Target Company: Ramky Infrastructure Limited

Name(s) of person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Shri. A. Ayodhya Rami Reddy	Promoter	
Shri. Y. R. Nagaraja	Promoter	
Smt. A. Dakshayani	Promoter Group	
Shri. A. Ishaan	Promoter Group	
Shri. A. Sharan	Promoter Group	
Shri. M. Vasudeva Reddy	Promoter Group	
Shri. M. Venugopala Reddy	Promoter Group	
Shri. A. Rama Krishna Reddy	Promoter Group	
Shri. Y. R. Nagakrishna	Promoter Group	
Shri. A. Peri Reddy	Promoter Group	
Smt. Y. N. Madhurani	Promoter Group	
Oxford Ayyappa Consulting Services (India) Private Limited	Promoter Group	
Madhya Pradesh Waste Management Private Limited	Promoter Group	

Signature:

For OXFORD AYYAPPA CONSULTING SERVICES (INDIA) PRIVATE LIMITED



S. SRIKANTH REDDY
(Director cum Authorized Signatory)



Place : Hyderabad

Date : 02.04.2021

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.