

**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Hyderabad,
13.06.2019

To

The General Manager – Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Ma'am,

Sub: Outcome of Share Allotment Committee Meeting- Allotment of 93,50,000 equity shares upon conversion of Share warrants to Promoter / Promoter Group and Non-Promoter Investors

**Ref. Scrip Code: BSE: 533262
NSE: Ramky**

This is to inform the Exchange(s) that pursuant to the SEBI (ICDR) Regulations and special resolution passed by the members of the Company under Section 62 of the Companies Act, 2013 on 30th October, 2017 and In-principle approval received from BSE and NSE on 30.11.2017 and 04.12.2017, The members of the Share Allotment Committee at their meeting held on 13th June, 2019 at 05.00 P.M has allotted 93,50,000 equity shares upon conversion of share warrants to the following warrant holders:

S. No.	Name of the Share holder	No. of share allotted upon conversion	Category
1	A Dakshayani	23,50,000	Promoter Group
2	Madhya Pradesh Waste Management Private Limited	16,66,667	Promoter Group
3	Oxford Ayyappa Consulting Services (India) Private Limited	33,33,333	Promoter Group
4	Aadi Financial Advisors LLP	16,66,667	Non Promoter Group
5	Saraswati Commercial (India) Limited	3,33,333	Non Promoter Group
	Total	93,50,000	

This information is filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the above information on records.

Thanking You,

For RAMKY INFRASTRUCTURE LIMITED

Y. R. Nagaraja

**Y. R. NAGARAJA
MANAGING DIRECTOR& MEMBER OF SHARE ALLOTMENT COMMITTEE
DIN: 00009810**

