



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: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Place: Hyderabad
Date: 06.04.2023

To

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find the declaration received from the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

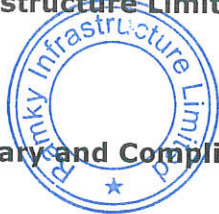
Thanking You,

For Ramky Infrastructure Limited


N. Kesava Datta

Company Secretary and Compliance Officer

M. No. A61331



Encl. Declaration received from Promoter & Promoter Group

Place: Hyderabad
Date: 06.04.2023

To

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Declaration and Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mr. Y.R. Nagaraja, Promoter and Managing Director of "Ramky Infrastructure Limited", declare on behalf of the Promoters and Members of the Promoter Group including Persons Acting in Concert (PAC), have not made any encumbrance, directly or indirectly other than those disclosed under regulation 31 of the aforementioned regulations, during the Financial Year ended March 31, 2023.

Details of the shareholding as on March 31, 2023, is given below:

S. No.	Name(s) of Promoter and Members of the Promoter Group Including Persons Acting in Concert	No. of Equity Shares held in Target Company	% of Shareholding	% of total diluted share/voting capital of Target Company
1	Y.R. Nagaraja	1674480	2.42	2.42
2	Y.N. Madhurani	600	0.00	0.00
3	Alla Dakshayani	6876000	9.94	9.94
4	Y.R. Nagakrishna	12000	0.02	0.02
5	A. Ayodhya Rami Reddy	12412171	17.94	17.94
6	Peri Reddy Alla	1250	0.00	0.00
7	A. Ramakrishna Reddy	12000	0.02	0.02
8	M. Venugopala Reddy	24000	0.02	0.02
9	M. Vasudeva Reddy	14700	0.02	0.02
10	Sharan Alla	22112098	31.95	31.95
11	A Ishaan	180000	0.26	0.26
12	Oxford Ayyappa Consulting Services India Private Limited	3333333	4.82	4.82
13	Madhya Pradesh Waste Management Private Limited	1666667	2.41	2.41
	Total	48319299	69.83	69.83

Kindly take the disclosure in your records.

Thanking You,
Yours sincerely,

Y.R. Nagaraja
Promoter
Ramky Infrastructure Limited

Copy to:

1. Members of the Audit Committee, Ramky Infrastructure Limited.
2. Company Secretary and Compliance Officer, Ramky Infrastructure Limited.