

**RAMKY INFRASTRUCTURE LTD**

Registered Office:
6-3-1089/G/10&11, 1st Floor, Gulmohar Avenue,
Rajbhavan Road, Somajiguda,
Hyderabad - 500 082.
Tel: 040- 23310091, Fax: 040-23302353

Hyderabad
August 22, 2011

The Vice President Listing Department National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Fax No : 022-26598237/38	The General Manager Listing Department Bombay Stock Exchange Limited , P.J. Towers, Dalal Street, Mumbai – 400 001 Fax No : 022- 22722037/39/41/61
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Dear Sirs,

Scrip ID : Ramky Eq

BSE Scrip Code : 533262

Sub: Furnishing of Information to CBI – Clarification – Reg.

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We bring to you kind information that: On the directions of Hon'ble High Court of Andhra Pradesh, the Joint Director, Central Bureau of Investigation (CBI), Hyderabad and his team had visited Ramky Group and Ramky Estates and Farms Limited on 20th August 2011 and sought some information and details regarding few projects awarded to Ramky during 2004-2009 by the Andhra Pradesh State Government. The required details were furnished to the team and all cooperation was extended to the team during their investigation.

Under these circumstances, it would not be appropriate for Ramky Group of Companies to give any further details except that all transactions and dealings of these companies are bonafide and as per set approved procedures.

Thanking you
Yours Faithfully
For Ramky Infrastructure Limited

Y.R.Nagaraja
Managing Director