

Hyderabad,
23 November, 2018

To

The General Manager - Operations, 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
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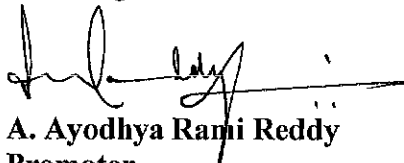
Dear Sir/Ma'am,

Sub.: Reg.31- SEBI (Substantial Acquisition of Shares and Takeover Regulations), 2011.

With reference to above mentioned subject matter, kindly find enclosed disclosure under Regulation 31 in respect of invocation of pledge of shares held by the undersigned.

Kindly take the above information on records and do the needful.

Thanking You



A. Ayodhya Rami Reddy
Promoter

Ramky CEO Enclave, Villa No.2,
Gachibowli, Hyderabad – 500 032

Copy to: Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor
Sy. No.136/2&4, Gachibowli
Hyderabad – 500 032
Telangana, India.

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ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) : Ramky Infrastructure Limited

Names of the stock exchanges where the shares of the target company are listed: Bombay Stock Exchange Limited & 2. National Stock Exchange Of India Limited

Date of reporting : 23.11.2018

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Mr. Ayodhya Rami Reddy Alla

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Ayodhya Rami Reddy Alla	34556122	60.42	34413900	60.17	Invocation	29.10.2018	Pledge	NA	1,52,753	0.267	ECL Finance Limited	34202047	59.79
						09.11.2018			27,738	0.048			
						12.11.2018			31,362	0.054			

Signature of the Promoter*

Place : Hyderabad

Date : 23.11.2018

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.