
SA 1 HOLDING INFRASTRUCTURE COMPANY (P) LTD

March 24, 2017

Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor,
Sy No -136/2 & 4, Gachibowli
Hyderabad – 500 032, Telangana

**National Stock Exchange
of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

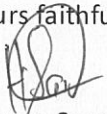
Dear Sir/Madam,

Sub: Disposal of shares of Ramky Infrastructure Limited

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosures in respect of disposal of 1,005,000 (One Million Five Thousand only) equity shares of Ramky Infrastructure Limited in open market on Wednesday, March 22, 2017.

This is for your information and records.

Yours faithfully,


Husayn Sassa
Director

Encls.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ramky Infrastructure Limited		
Name(s) of the acquirer /Disposer and Persons Acting in Concert (PAC) with the acquirer /Disposer	SA 1 Holding Infrastructure Company (P) Ltd		
Whether the acquirer / Disposer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED and BSE LIMITED		
Details of the acquisition / disposal/ holding — of shares/ voting rights/ holding of the Acquirer/ Disposer and PAC	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	2,915,035	5.10	5.10
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<i>Please refer to Note 1</i>			
Total (a+b+c+d)	2,915,035	5.10	5.10
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold	1,861,800	3.26	3.26
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold			
d) Shares encumbered / invoked/released by the acquirer			
<i>Please refer to Note 1</i>			
Total (a+b+c+/-d)	1,861,800	3.26	3.26

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,053,235	1.84	1.84
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c+d)	1,053,235	1.84	1.84
Mode of acquisition / sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 22, 2017 <i>Please refer to Note 1</i>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	57,197,791 EQUITY SHARES OF RS. 10/- EACH AGGREGATING TO RS. 571,977,910/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	57,197,791 EQUITY SHARES OF RS. 10/- EACH AGGREGATING TO RS. 571,977,910/-		
Total diluted share/ voting capital of the TC after the said acquisition/sale.	57,197,791 EQUITY SHARES OF RS. 10/- EACH AGGREGATING TO RS. 571,977,910/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Note 1:

This disclosure is being made by SA 1 Holding Infrastructure Company (P) Ltd ("**Disposer**") on account of an aggregate sale of 1,861,800 equity shares effected in multiple tranches on different dates as per below. The sale of 1,005,000 equity shares by the Disposer on March 22, 2017 has resulted in the shareholding of the Disposer being reduced by more than 2% of the total equity share capital of the target company. The details of such multiple tranches are set out below.

Date	Quantity Sold (No. of Equity Shares)	Quantity Sold (%)
25-08-2016	10,000	0.02
26-08-2016	14,300	0.03
30-08-2016	150,000	0.26
06-09-2016	19,500	0.03
21-03-2017	663,000	1.16
22-03-2017	1,005,000	1.76

Date	Quantity Sold (No. of Equity Shares)	Quantity Sold (%)
TOTAL	1,861,800	3.26

For SA 1 Holding Infrastructure Company (P) Ltd



Husayn Sassa
Director

Place: Mauritius

Date: 24 March 2017