

**RAMKY INFRASTRUCTURE LTD.**

Registered Office:
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11 January 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,

Through Fax/mail / courier

Scrip ID : Ramky Eq BSE Scrip Code : 533262

Ref : update on Financial closure/tie up for Four laning 212.50 Km of the existing 2-lane stretch from Narketpally to Addanki and Medarametla road on State Highway – 2, in the State of Andhra Pradesh under a Design, Build, Finance, Operate and Transfer (“DBFOT”) format (hereinafter referred to as the “Project”)

The Consortium Comprising of a Joint Venture between Ramky Infrastructure Ltd, Hyderabad (RIL) 50% and IL&FS Transportation Networks Limited (ITNL) 50% had been awarded a project by Andhra Pradesh Road Development Corporation (APRDC) for Four laning 212.50 Km of the existing 2-lane stretch from Narketpally to Addanki and Medarametla road on State Highway – 2, in the State of Andhra Pradesh under a Design, Build, Finance, Operate and Transfer (“DBFOT”) format (hereinafter referred to as the “Project”) for which the concession Agreement was signed on 23 July 2010. The project is on Toll Basis with a concession period of 24 Years including the construction period of 910 days. **The cost of the project is Rs 1760.53 Crores.**

We are pleased to inform you that today we have achieved the financial closure with respect to the debt syndication of Rs 1060.00 Crores through Canara Bank, the lead banker of the consortium.

Kindly arrange to disseminate the same amongst investors’ community through your portal.

Thanking you

Yours Faithfully

For Ramky Infrastructure Limited

V. Phani Bhushan

V. Phani Bhushan

Company Secretary

