

Hyderabad
12 April 2017

To
The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

The General Manager
Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001

The Company Secretary
Ramky Infrastructure Ltd
Ramky Grandiose, 15th floor,
Gachibowli, Hyderabad – 500 032

Dear Sir/Madam

Sub : Disclosures in term of Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, **A. Dakshayani** belonging to the promoter group holding 18,76,000 Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting 3.28% as at **31st March 2017**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at 31st March 2017 is 3,87,56,152 constituting 67.76%. The format of the said disclosures is provided in enclosed Annexure -1.

Kindly make note of the above compliance

Thanking you

A. Dakshayani
(A. Dakshayani)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ramky Infrastructure Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited and Bombay Stock Exchange		
3. Particulars of the shareholder(s):	Alla Dakshayani (Promoter Group)		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.	Promoter Y. R. Nagaraja Alla Ayodhya Rami Reddy		
Or	Promoter Group		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	i. A .Ishaan ii. A. Sharan iii. M. Vasudeva Reddy iv. M. Venugopala Reddy v. A. Ramakrishna Reddy vi. Y. R. Nagakrishna vii. Peri Reddy Alla viii. Madhurani Nagaraja Yancharla ix. Ramky Finance And Investment Pvt Ltd		
i. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 st March, 2017, holding of Shares of :			
(a) Alla Ayodhya Rami Reddy	3,45,56,122	60.42	NA
(b) Y. R. Nagaraja	16,74,480	2.93	NA
(c) A. Ishaan	1,80,000	0.31	NA
(d) A. Sharan	1,80,000	0.31	NA
(e) M. Vasudeva Reddy	14,700	0.03	NA
(f) M. Venugopala Reddy	24,000	0.04	NA
(g) A. Ramakrishna Reddy	12,000	0.02	NA
(h) Y.R. Nagakrishna	12,000	0.02	NA
(i) Peri Reddy Alla	1,250	0.002	NA
(j) A. Dakshayani	18,76,000	3.28	NA
(k) Madhurani Nagaraja Yancharla	600	0.001	NA

(I) Ramky Finance And Investment Pvt Ltd	2,25,000	0.39	NA
i. Voting Rights (otherwise than by shares) ii. Warrants, iii. Convertible Securities iv. Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable		
Total	3,87,56,152	67.76	NA

Signature:

A. Dakshayani

(Alla Dakshayani)

Place : Hyderabad

Date : 12.04.2017

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.