

Hyderabad
03 April 2015



To
The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax No : 032-26598237/38

RAMKY FINANCE & INVESTMENT (P) LTD

Registered Office:
6-3-1089/G/10&11, Gulmohar Avenue,
Rajbhavan Road, Somajiguda,
Hyderabad- 500 082.
Tel: 040- 23015000, Fax: 040-23015444
Mail id: secr@ramky.com
CIN : U65993TG1994PTC017003

The General Manager
Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001
Fax No : 032- 22722037/39/41/61

The Company Secretary
Ramky Infrastructure Ltd
6-3-1089/G/10&11, 1st Floor,
Gulmohar Avenue, Rajbhavan Road,
Somajiguda, Hyderabad – 500 082.

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, we M/s Ramky Finance and Investment Private Limited belonging to the promoter group holding 225000 Equity Shares of Rs 10 each of Ramky Infrastructure Ltd constituting 0.39% as at 31 March 2015, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at 31 March 2015 is 38756152 constituting 67.76% . The format of the said disclosures is provided in enclosed Annexure -I.

Kindly make note of the above compliance

Thanking you
For Ramky Finance and Investment Private Limited

Y. D. N. Duggan

Authorised signatory

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

Part-A : Details of Share holding

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 of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s):	Ramky Finance and Investment Private Limited (Promoter Group)		
a. Name of the 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 TC) is more than 25% of the voting rights of the TC.	Alla Ayodhya Rami Reddy (Promoter) Y.R.Nagaraja (Promoter) A.Dakshayani (Promoter Group) A.Sharan (Promoter Group) A.Ishaan (Promoter Group) A.Peri Reddy (Promoter Group) A.Ramakrishna Reddy (Promoter Group) M.Vasudeva Reddy (Promoter Group) M.Venugopal Reddy (Promoter Group) Y.N.Madhurani (Promoter Group) Y.R.Nagakrishna (Promoter Group)		
Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him			
4. Particulars of the shareholding of person(s) 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 of 31st March 2015 , holding of			
a) Shares	38756152	67.76%	-
b) Voting Rights (otherwise than by shares)	NA	-	-
c) Warrants	NA	-	-
d) Convertible Securities	NA	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	-	-
Total	38756152	67.76%	

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The General Manager
Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001
Fax No : 032- 22722037/39/41/61

The Company Secretary
Ramky Infrastructure Ltd
6-3-1089/G/10&11, 1st Floor,
Gulmohar Avenue, Rajbhavan Road,
Somajiguda, Hyderabad – 500 082.

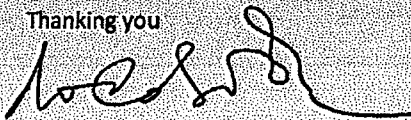
Dear Sir/Madam

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.Ramakrishna Reddy belonging to the promoter group holding 12000 Equity Shares of Rs 10 each of Ramky Infrastructure Ltd constituting 0.02% as at 31 March 2015, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at 31 March 2015 is 38756152 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.Ramakrishna Reddy)

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

Part-A : Details of Share holding

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 of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s):	A.Ramakrishna Reddy (Promoter Group)		
a. Name of the 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 TC) is more than 25% of the voting rights of the TC. Or	Alla Ayodhya Rami Reddy (Promoter) Y.R.Nagaraja (Promoter) A.Dakshayani (Promoter Group) A.Sharan (Promoter Group) A.Ishaan (Promoter Group) A.Peri Reddy (Promoter Group) M.Vasudeva Reddy (Promoter Group) M.Venugopal Reddy (Promoter Group) Ramky Finance and Investment Private Limited (Promoter Group)		
b. Name(s) of promoter(s), member of the promoter group and PAC with him	Y.N.Madhurani (Promoter Group) Y.R.Nagakrishna (Promoter Group)		
4. Particulars of the shareholding of person(s) 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 of 31 st March 2015, holding of			
a) Shares	38756152	67.76%	-
b) Voting Rights (otherwise than by shares)	NA	-	-
c) Warrants	NA	-	-
d) Convertible Securities	NA	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	-	-
Total	38756152	67.76%	

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Listing Department
National Stock Exchange of India Limited,
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The General Manager
Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai - 400 001
Fax No : 032- 22722037/39/41/61

The Company Secretary
Ramky Infrastructure Ltd
6-3-1089/G/10&11, 1st Floor,
Gulmohar Avenue, Rajbhavan Road,
Somajiguda, Hyderabad - 500 082.

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, Y.R.Nagakrishna belonging to the promoter group holding 12000 Equity Shares of Rs 10 each of Ramky Infrastructure Ltd constituting 0.02% as at 31 March 2015, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at 31 March 2015 is 38756152 constituting 67.76%. The format of the said disclosures is provided in enclosed Annexure -1.

Kindly make note of the above compliance

Thanking you


(Y.R.Nagakrishna)

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

Part-A : Details of Share Holding

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 of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s):	Y.R.Nagakrishna (Promoter Group)		
a. Name of the 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 TC) is more than 25% of the voting rights of the TC.	Alla Ayodhya Rami Reddy (Promoter) Y.R.Nagaraja (Promoter) A.Dakshayani (Promoter Group) A.Sharan (Promoter Group) A.Ishaan (Promoter Group) A.Peri Reddy (Promoter Group) A.Ramakrishna Reddy (Promoter Group) M.Vasudeva Reddy (Promoter Group) M.Venugopal Reddy (Promoter Group)		
Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him	Ramky Finance and Investment Private Limited (Promoter Group) Y.N.Madhuran (Promoter Group)		
4. Particulars of the shareholding of person(s) 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 of 31 st March 2015, holding of			
a) Shares	38756152	67.76%	-
b) Voting Rights (otherwise than by shares)	NA		-
c) Warrants	NA		-
d) Convertible Securities	NA		-
e) Any other instrument that would entitle the holder to receive shares in the TC	NA		-
Total	38756152	67.76%	

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The General Manager
Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai - 400 001
Fax No : 032-22722037/39/41/61

The Company Secretary
Ramky Infrastructure Ltd

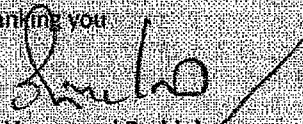
Dear Sir/Madam

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, M.Venugopal Reddy belonging to the promoter group holding 24000 Equity Shares of Rs 10 each of Ramky Infrastructure Ltd constituting 0.04% as at 31 March 2015, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at 31 March 2015 is 38756152 constituting 67.76% . The format of the said disclosures is provided in enclosed Annexure -1.

Kindly make note of the above compliance

Thanking you


(M.Venugopal Reddy)

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

Part-A : Details of Share holding

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 of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s):	M.Venugopal Reddy (Promoter Group)		
a. Name of the 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 TC) is more than 25% of the voting rights of the TC.	Alla Ayodhya Rami Reddy (Promoter) Y.R.Nagaraja (Promoter) A.Dakshayani (Promoter Group) A.Sharan (Promoter Group) A.Ishaan (Promoter Group) A.Peri Reddy (Promoter Group) A.Ramakrishna Reddy (Promoter Group) M.Vasudeva Reddy (Promoter Group)		
Or	Ramky Finance and Investment Private Limited (Promoter Group)		
b. Name(s) of promoter(s), member of the promoter group and PAC with him	Y.N.Madhurani (Promoter Group) Y.R.Nagakrishna (Promoter Group)		
4. Particulars of the shareholding of person(s) 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 of 31 st March 2015, holding of			
a) Shares	38756152	67.76%	-
b) Voting Rights (otherwise than by shares)	NA	-	-
c) Warrants	NA	-	-
d) Convertible Securities	NA	-	-
e) Any other Instrument that would entitle the holder to receive shares in the TC.	NA	-	-
Total	38756152	67.76%	