



Ramky Infrastructure Limited

Registered Office:

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Place: Hyderabad
Date: 03.04.2025

To

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find the declaration received from the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

For Ramky Infrastructure Limited


N. Kesava Datta
Company Secretary
M. No. A61331

Encl.: Declaration received from Promoter & Promoter Group

Place: Hyderabad

Date: 03.04.2025

To

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 SCRIP Code: 533262	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 SCRIP Code: RAMKY
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Sub: Declaration and Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mr. Y.R. Nagaraja, Promoter and Managing Director of "Ramky Infrastructure Limited", declare on behalf of the Promoters and Members of the Promoter Group including Persons Acting in Concert (PAC), that we have not made any encumbrance, directly or indirectly other than those disclosed under regulation 31 of the aforementioned regulations, during the Financial Year ended March 31, 2025.

Details of the shareholding as on March 31, 2025 is given below:

S. No.	Name(s) of Promoter and Members of the Promoter Group Including Persons Acting in Concert	No. of Equity Shares held in Target Company	% of Shareholding	% of total diluted share / voting capital of Target Company
1	Mr. Y.R. Nagaraja	16,74,480	2.42	2.42
2	Mrs. Y.N. Madhurani	600	0.00	0.00
3	Mrs. Alla Dakshayani	68,76,000	9.94	9.94
4	Mr. Y.R. Nagakrishna	12,000	0.02	0.02
5	Mr. A. Ayodhya Rami Reddy	1,24,12,171	17.94	17.94
6	Mr. Peri Reddy Alla	1,250	0.00	0.00
7	Mr. A. Ramakrishna Reddy	12,000	0.02	0.02
8	Mr. M. Venugopala Reddy	24,000	0.03	0.03
9	Mr. Sharan Alla	2,21,12,098	31.95	31.95
10	Mr. A Ishaan	1,80,000	0.26	0.26
11	Ardha Holdings Private Limited (Formerly Oxford Ayyappa Consulting Services India Private Limited)	33,33,333	4.82	4.82
12	Numen Growth partners Private Limited (Formerly Madhya Pradesh Waste Management Private Limited)	16,66,667	2.41	2.41
13	Mr. Modugula Vasudeva Reddy	0	0	0
Total		4,83,04,599	69.81	69.81

Kindly take the disclosure in your records.

Thanking You,

Yours sincerely,



Y.R. Nagaraja

Promoter

Ramky Infrastructure Limited

Copy to:

1. Members of the Audit Committee, Ramky Infrastructure Limited.
2. Company Secretary and Compliance Officer, Ramky Infrastructure Limited.