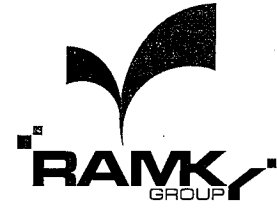


August 01, 2017



To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1,
Block - G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir / Madam,

Sub: Clarification

Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

T: +91 40 2301 5000

F: +91 40 2301 5100

E: info@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Ref: 1) Your email dated August 01, 2017
2) Our letter dated July 28, 2017

We refer to your email dated referred above on the captioned subject.

As stipulated in the Circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI and Exchange Board of India, please find herein below a brief profile of the M/s. M V Narayana Reddy & Co., Chartered Accountants, Statutory Auditors of the Company.

Brief profile of M/s. M V Narayana Reddy & Co., Statutory Auditors:

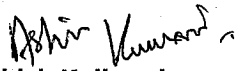
The firm was established in August 1988 and is having 29 years of experience in the fields of Audit, Taxation and Project Finance. The firm is consisting of four Chartered Accountants, two of them are Fellow Members and the other two are Associate Members. The Chartered Accountants are assisted by 30 Staff Members including Articled Assistants.

The firm is conducting Statutory Audits and Internal Audits for over 50 companies whose Turnover ranges from Rs.5 crores to Rs.5000 crores some of them are M/s. Hetero Drugs Limited, M/s. Hetero Labs Limited, M/s. Cirex Pharmaceuticals Limited, M/s. Genx Pharma Limited, M/s. Hetero Healthcare Limited, M/s. Hetero Med Solutions Limited, M/s. Symed Labs Limited, M/s. Covalent Laboratories Private Limited, M/s. Andhra Organics Limited, M/s. Virchow Petro Chemical Private Limited, M/s. Lee Pharma Limited, M/s. Srimi Pharmaceuticals Limited and M/s. Nifty Labs Private Limited, etc.

The firm has also conducted audits of non-profit organisations sponsored by Government Agencies such as SERP and APSWREIS etc.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
for **RAMKY INFRASTRUCTURE LIMITED**


Ashish Kulkarni
Company Secretary

CC:

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

