

**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Place: Hyderabad
Date: 03.12.2018

To

The General Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001
Fax No: 022-22722037/39/41/61

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

Dear Sir,

Sub: Intimation to stock exchange on completion of sale of N.A.M. Expressway Limited – Wholly owned subsidiary of Ramky Infrastructure Limited

Ramky Infrastructure Limited had, pursuant to the Share Purchase Agreement executed with Cube Highways and Infrastructure Pte. Ltd., Singapore, for sale of 100% of the Company's shareholding in N.A.M. Expressway Limited and intimation dated August 31, 2018, completed the transaction on December 1, 2018 by transfer of 100% of the company's shareholding.

Pursuant to the completion of the 100% share transfer, the consolidated debt of the company is reduced by about INR 15,590 million.

Further with effect from December 1, 2018, N.A.M. Expressway Limited shall cease to be a Wholly owned subsidiary of Ramky Infrastructure Limited and to that extent the consolidated financial statements will have an impact

Sale of N.A.M. Expressway Limited to Cube Highways and Infrastructure Pte. Ltd., Singapore is not a related party transaction.

For RAMKY INFRASTRUCTURE LIMITED


AKASH BHAGADIA
COMPANY SECRETARY

