Hyderabad
04.04.2019

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
Fax No : 012-26598237/38

The General Manager
Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001
Fax No : 012- 22722017/39/41/61

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

Dear Sir/Madam

Sub : Disclosures in term of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, **Alla Ayodhya Rami Reddy** belonging to the category of promoter holding 3,43,44,269 Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting 57.39% as **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45%. The format of the said disclosures are provided as Annexure -1.

Kindly make note of the above compliance

Thanking you

(Alla Ayodhya Rami Reddy)

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**Alla Ayodhya Rami Reddy (Promoter)** **Promoter** Y.R. Nagaraja **Promoter Group** i. A. Dakshayani ii. A Ishaan iii. A.Sharan iv. M. Vasudeva Reddy v. M. Venugopala Reddy vi. A. Ramakrishna Reddy vii. Y.R. Nagakrishna viii. A. Peri Reddy ix. Y.N. Madhurani		
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 31st March, 2019 holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y.R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA
(11) Y.N. Madhurani	600	0.001	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	**4,09,69,299**	**68.45%**	**NA**

Signature:

(Alla Ayodhya Rami Reddy)

Place : Hyderabad
Date : 04.04.2019

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.

Hyderabad
04.04.2019

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, **Y.R.Nagaraja** belonging to the category of promoter holding 16,74,480 Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting 2.80% as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March, 2019** is 4,09,69,299 constituting 68.45%. The format of the said disclosures are provided as Annexure -1

Kindly make note of the above compliance

Thanking you

Y.R. Nagaraja

(Y.R.Nagaraja)

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**Y.R. Nagaraja (Promoter)** **Promoter** A. Ayodhya Rami Reddy (Promoter) **Promoter Group** i. A. Dakshayani ii. A. Ishaan iii. A. Sharan iv. M. Vasudeva Reddy v. M. Venugopala Reddy vi. A. Ramakrishna Reddy vii. Y.R. Nagakrishna viii. A. Peri Reddy ix. Y.N. Madhurani

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 31st March, 2019 holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y.R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA
(11) Y.N. Madhurani	600	0.001	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	**4,09,69,299**	**68.45%**	**NA**

Signature:

(Y.R. Nagaraja)

Place : Hyderabad
Date : 04.04.2019

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.

Hyderabad
04.04.2019

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, **Y.N. Madhurani** belonging to the promoter group holding **600** Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting **0.001%** as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45 % . The format of the said disclosures is provided in enclosed Annexure -1.

Kindly make note of the above compliance

Thanking you

Y.N. Madhurani

(Y.N. Madhurani)

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**Y.N. Madhurani (Promoter Group)** **Promoter** Y.R. Nagaraja A. Ayodhya Rami Reddy **Promoter Group** i. A. Sharan ii. A. Ishaan iii. A. Dakshayani iv. M. Venugopala Reddy v. M. Vasudeva Reddy vi. A. Ramakrishna Reddy vii. Y.R. Nagakrishna viii. A. Peri Reddy

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 31st March, 2019 holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y.R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA
(11) Y.N. Madhurani	600	0.001	NA

i. ii. iii. iv.	Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable		
	Total	**4,09,69,299**	**68.45%**	**NA**

Signature:

Y.N Madhurani

(Y.R. Madhurani)

Place : Hyderabad
Date : 04.04.2019

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.

Hyderabad
04.04.2019

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, **Y.R. Nagakrishna** belonging to the promoter group holding **12,000** Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting **0.02%** as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45% . The format of the said disclosures is provided in enclosed Annexure -1.

Kindly make note of the above compliance

Thanking you

Signature:

(Y.R. Nagakrishna)

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**Y.R. Nagakrishna (Promoter Group)** **Promoter** Y.R. Nagaraja A. Ayodhya Rami Reddy **Promoter Group** i. A. Sharan ii. A. Ishaan iii. A. Dakshayani iv. M. Venugopala Reddy v. M. Vasudeva Reddy vi. A. Ramakrishna Reddy vii. A. Peri Reddy viii. Y.N. Madhurani

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 31st March, 2019 holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y.R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA
(11) Y.N. Madhurani	600	0.001	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	**4,09,69,299**	**68.45%**	**NA**

Signature:

(Y.R. Nagakrishna)

Place : Hyderabad
Date : 04.04.2019

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.

Hyderabad
04.04.2019

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, **M. Venugopal Reddy** belonging to the promoter group holding **24,000** Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting **0.04%** as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45% . 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

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**M. Venugopal Reddy (Promoter Group)** **Promoter** Y.R. Nagaraja A. Ayodhya Rami Reddy **Promoter Group** i. A. Sharan ii. A. Ishaan iii. A. Dakshayani iv. M. Vasudeva Reddy v. A. Ramakrishna Reddy vi. Y.R. Nagakrishna vii. A. Peri Reddy viii. Y.N. Madhurani		
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 31st March, 2019, holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y.R. Nagaraja	16,74,480	2.80	NA
(3) A Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopal Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA

(11) Y.N. Madhurani	600	0.001	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	**4,09,69,299**	**68.45%**	**NA**

Signature:

(M. Venugopala Reddy)

Place: Hyderabad
Date: 04.04.2019

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.

Hyderabad
04.04.2019

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, **M. Vasudeva Reddy** belonging to the promoter group holding **14,700** Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting **0.02%** as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45 %. The format of the said disclosures is provided in enclosed Annexure -1.

Kindly make note of the above compliance

Thanking you

(M. Vasudeva Reddy)

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**M. Vasudeva Reddy (Promoter Group)** **Promoter** Y.R. Nagaraja A. Ayodhya Rami Reddy **Promoter Group** i. A.Sharan ii. M. Venugopala Reddy iii. A .Ishaan iv. A. Dakshayani v. A. Ramakrishna Reddy vi. Y.R. Nagakrishna vii. A. Peri Reddy viii. Y.N. Madhurani		
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 31st March, 2019, holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y.R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA

(11) Y.N. Madhurani	600	0.001	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	**4,09,69,299**	**68.45%**	**NA**

Signature:

(M. Vasudeva Reddy)

Place : Hyderabad
Date : 04.04.2019

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.

Hyderabad
04.04.2019

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. Sharan** belonging to the promoter group holding 1,80,000 Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting **0.30%** as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45% . The format of the said disclosures is provided in enclosed Annexure -1.

Kindly make note of the above compliance

Thanking you

(A. Sharan)

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**A. Sharan (Promoter Group)** **Promoter** Y.R. Nagaraja Alla Ayodhya Rami Reddy **Promoter Group** i. A .Ishaan ii. A. Dakshayani iii. M. Vasudeva Reddy iv. M. Venugopala Reddy v. A. Ramakrishna Reddy vi. Y.R. Nagakrishna vii. A. Peri Reddy viii. Y.N. Madhurani		
i. 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 on 31st March, 2019 holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y. R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA
(11) Y.N. Madhurani	600	0.001	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	**4,09,69,299**	**68.45%**	**NA**

Signature:

(A. Sharan)

Place: Hyderabad
Date: 04.04.2019

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.

Hyderabad
04.04.2019

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. Ramakrishna Reddy** belonging to the promoter group holding **12,000** Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting **0.02%** as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45% . 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

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**A. Ramakrishna Reddy (Promoter Group)** **Promoter** Y.R. Nagaraja A. Ayodhya Rami Reddy **Promoter Group** i. A. Sharan ii. A. Ishaan iii. A. Dakshayani iv. M. Venugopala Reddy v. M. Vasudeva Reddy vi. Y.R. Nagakrishna vii. A. Peri Reddy viii. Y.N. Madhurani

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 31st March, 2019 holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y.R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA
(11) Y.N. Madhurani	600	0.001	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	**4,09,69,299**	**68.45%**	**NA**

Signature:

(A. Ramakrishna Reddy)

Place : Hyderabad
Date : 04.04.2019

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.

Hyderabad
04.04.2019

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. Peri Reddy** belonging to the promoter group holding **1250** Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting **0.002%** as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45% . The format of the said disclosures is provided in enclosed Annexure -1.

Kindly make note of the above compliance

Thanking you

(A. Peri Reddy)

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**A. Peri Reddy (Promoter Group)** **Promoter** Y.R. Nagaraja A. Ayodhya Rami Reddy **Promoter Group** i. A. Sharan ii. A. Ishaan iii. A. Dakshayani iv. M. Venugopala Reddy v. M. Vasudeva Reddy vi. A. Ramakrishna Reddy vii. Y.R. Nagakrishna viii. Y.N. Madhurani

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 31st March, 2019, holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y.R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA
(11) Y.N. Madhurani	600	0.001	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	**4,09,69,299**	**68.45%**	**NA**

Signature:

(A. Peri Reddy)

Place : Hyderabad
Date : 04.04.2019

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.

Hyderabad
04.04.2019

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. Ishaan** belonging to the promoter group holding 1,80,000 Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting **0.30%** as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45% . The format of the said disclosures is provided in enclosed Annexure -1.

Kindly make note of the above compliance

Thanking you

(A. Ishaan)

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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**A. Ishaan (Promoter Group)** **Promoter** Y. R. Nagaraja Alla Ayodhya Rami Reddy **Promoter Group** i. A. Dakshayani ii. A. Sharan iii. M. Vasudeva Reddy iv. M. Venugopala Reddy v. A. Ramakrishna Reddy vi. Y.R. Nagakrishna vii. A. Peri Reddy viii. Y.N. Madhurani		
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 31st March, 2019, holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y. R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA
(11) Y.N. Madhurani	600	0.001	NA

i. ii. iii. iv.	Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable		
	Total	**4,09,69,299**	**68.45%**	**NA**

Signature:

(A. Ishaan)

Place: Hyderabad
Date: 04.04.2019

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.

Hyderabad
04.04.2019

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 45,26,000 Equity Shares of Rs 10/- each of Ramky Infrastructure Ltd constituting 7.56 **%** as at **31st March 2019**, hereby disclose pursuant to the above regulations that the aggregate share holding of Promoter and Promoter group as at **31st March 2019** is 4,09,69,299 constituting 68.45%. 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): 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. **Or** b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**Alla Dakshayani (Promoter Group)** **Promoter** Y.R. Nagaraja A. Ayodhya Rami Reddy **Promoter Group** i. A. Ishaan ii. A. Sharan iii. M. Vasudeva Reddy iv. M. Venugopala Reddy v. A. Ramakrishna Reddy vi. Y. R. Nagakrishna vii. A Peri Reddy viii. Y.N. Madhurani		
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 31st March, 2019, holding of Shares of			
(1) A. Ayodhya Rami Reddy	3,43,44,269	57.39	NA
(2) Y.R. Nagaraja	16,74,480	2.80	NA
(3) A. Ishaan	1,80,000	0.30	NA
(4) A. Sharan	1,80,000	0.30	NA
(5) M. Vasudeva Reddy	14,700	0.02	NA
(6) M. Venugopala Reddy	24,000	0.04	NA
(7) A. Ramakrishna Reddy	12,000	0.02	NA
(8) Y.R. Nagakrishna	12,000	0.02	NA
(9) A. Peri Reddy	1,250	0.002	NA
(10) A. Dakshayani	45,26,000	7.56	NA
(11) Y.N. Madhurani	600	0.001	NA

i. ii. iii. iv.	Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable		
	Total	**4,09,69,299**	**68.45%**	**NA**

Signature:

A. Dakshayani

(Alla Dakshayani)

Place : Hyderabad
Date : 04.04.2019

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.

(***) 45,26,000 shares includes 26,50,000 warrants converted into equity shares for which trading approval is awaited.