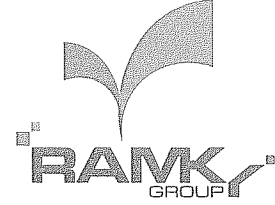


Hyderabad
14 December, 2015



To
The Manager
DCS-CRD
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.
Fax No : 022- 22722037/39/41/61

Ramky Infrastructure Ltd.
Ramky Grandiose, 19th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5444
E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Dear Sirs,

Sub : Intimation under regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -reg

Scrip ID : Ramky Equity - BSE Scrip Code : 533262

With reference to the above, we wish to inform that pursuant to requirements of regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the following key managerial persons have been authorized to determine the materiality of any event or information and for the purpose of making disclosure to the stock exchange(s) :

S.No	Name and designation of the key managerial personnel/official	e-mail id	Contact no
1.	Shri A.Ayodhya Rami Reddy, Executive Chairman	arr@ramky.com	040-23015000 Fax : 040- 23015444
2.	Shri Y.R.Nagaraja, Managing Director	yrnagaraja@ramky.com	040-23015000 Fax : 040- 23015444

The above details are also being made available on the company's website viz www.ramkyinfrastructure.com

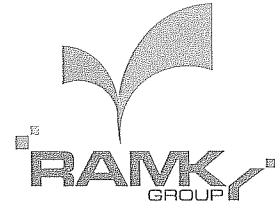
Kindly treat the above as the compliance of the listing regulations and arrange to disseminate the same amongst investor's community through your portal.

Thanking you
For Ramky Infrastructure Limited


Y.R. Nagaraja

Y.R.Nagaraja
Managing Director
DIN : 00009810

Hyderabad
14 December, 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 : 022-26598237/38

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