To:

**M/s. Karvy Computershare Private Limited**

Unit: Ramky Infrastructure Limited

Plot No. 17 to 24, Vittalrao Nagar,

Madhapur, Hyderabad - 500 081.

Dear Sir/Madam,

**RE: Green Initiative form in Corporate Governance**

**(for updating e mail id)**

I agree to receive all communication from the Company in electronic mode. Please register my e-mail ID in your records for sending communication through e-mail.

Folio No. :..............................................................................................................

DP ID :..............................................................................................................

Client ID :..............................................................................................................

PAN :..............................................................................................................

Name of 1st Registered Holder :..............................................................................................................

Name of Joint Holder (s) :..............................................................................................................

Registered Address :..............................................................................................................

..............................................................................................................

E-mail ID :..............................................................................................................

Date : ...................................... ................................................................

Signature of the First Holder

**Important Notes:**

1) Upon registration of the above particulars, all the communication will be sent to the e-mail ID registered in Folio/DP & Client ID.2) The form is also available on the website of the company www.ramkyinfrastructure.com

3) Shareholders are requested to keep company informed as and when there is any change in the e-mail address. Unless the email ID given above is changed by you by sending another communication in writing, the company will continue to send the notices/documents to you on the above mentioned e-mail ID.