

February 6, 2009

To  
The Secretary  
Bombay Stock Exchange Limited  
Department of Corporate Services  
P J Towers, Dalal Street  
Mumbai – 400 001

Fax: 022 – 2272 2039/37

To  
The Listing Department  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, 'Exchange Plaza'  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Fax: 022 – 2659 8237/38

Dear Sir,

**Sub: Submission of Disclosure as required under Regulation 8A (4) of the SEBI  
(Substantial Acquisition of Shares and Takeover) Regulation, 1997.**

With reference to the above subject please find enclosed disclosure as required under Regulation 8A of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997.

This is for your information and record.

Thanking you,

Yours faithfully  
For **Maytas Infra Limited**

  
**J Veerraju**  
Company Secretary

Encl: as above

**ANNEXURE B**

**REPORTING FORMAT U/R 8A (4)  
TO BE FILED BY THE COMPANY TO STOCK EXCHANGE**

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter/ every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.


Date of Reporting	February 6, 2009
Name of the Company	Maytas Infra Limited
Total no. of outstanding shares of the Company	5,88,50,856

Name of the Entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction	Number of shares pledged	Total no. of shares held by the entity in the Company	Information on Pledge		
				Total No. of Shares pledged	% of total shares pledged to total no. of shares held by the entity in the company (VI)=(V)/(IV)	% of shares pledged to total no. of outstanding shares of the Company (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
B. Ramalinga Raju	NA	NA	48,54,200	48,54,200	100%	8.25%
B. Nandini Raju	NA	NA	25,73,500	25,73,500	100%	4.37%
B. Rama Raju (Jr.)	NA	NA	14,85,000	14,85,000	100%	2.52%
<b>TOTAL</b>		NA	<b>89,12,700</b>	<b>89,12,700</b>	---	<b>15.14%</b>

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions (s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchange

For MAYTAS INFRA LIMITED

  
J. SERRAJO  
COMPANY SECRETARY