

GMR ESTATE MANAGEMENT PRIVATE LIMITED

(Formerly known as Kondampeta Properties Private Limited)

CIN: U45201KA2008PTC045214

Add: Ground Floor, Skip House, 25/1, Museum Road, Bangalore, Bangalore, Karnataka, 560025

Email: Ravi.Majeti@gmrgroup.in; Tel: +91 11 49216788

Date: January 20, 2025

To,

BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra East Mumbai 400051
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CC:

GMR Power and Urban Infra Limited

Registered Office:

Unit no. 12, 18th Floor, Tower A, Building No. 5,
DLF Cyber City, DLF Phase III,
Haryana, India, 122002

Re: Intimation for acquisition of equity shares of GMR Power and Urban Infra Limited ("Target Company") under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We make reference to the prior intimation made by GMR Estate Management Private Limited to the stock exchanges (namely BSE Limited and National Stock Exchange of India Limited) under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on December 9, 2024 informing about the proposed inter-se transfer of up to 12 crore equity shares of GMR Power and Urban Infra Limited between GMR Enterprises Private Limited and GMR Estate Management Private Limited.

We now wish to inform you that the inter-se transfer of 12 Crore equity shares of GMR Power and Urban Infra Limited between GMR Enterprises Private Limited and GMR Estate Management Private Limited was completed on January 15, 2025.

Please find enclosed the disclosure (attached under **Annexure I**) as required under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,

For GMR Estate Management Private Limited

Authorised Signatory

Place: New Delhi

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ANNEXURE I

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GMR Power and Urban Infra Limited	
2.	Name of the acquirer(s)	GMR Estate Management Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	1. National Stock Exchange 2. Bombay Stock Exchange	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer, as a part of internal restructuring	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes December 09, 2024	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	GMR Enterprises Private Limited	Yes
	b. Date of acquisition	Any time after 4 working days from the date of this intimation.	The disclosure was made four working days prior to the acquisition and the acquisition was undertaken on January 15, 2025.
	c. Number of shares/ voting rights in respect of the acquisitions from each	Up to 12,00,00,000 equity shares.	Yes The disclosure was

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	person mentioned in 7(a) above			made four working days prior to the acquisition and the acquisition was undertaken on January 15, 2025.	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Up to 16.79% of the total share capital of the TC		Yes The equity shares acquired represent 16.79 % of the total share capital of the TC	
	e. Price at which shares are proposed to be acquired / actually acquired	The shares of the TC will be acquired at a price not exceeding the limits provided in provide (i) to Regulation 10(1)(a) of the SEBI SAST Regulations.		Yes 12 Crore equity shares of the TC were acquired at INR 112.21/- per share on January 15, 2025#	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of share sheld	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*) 1. GMR Estate Management Private Limited	NIL	NIL	12,00,00,000	16.79%
b	Each Seller / Transferor 1. GMR Enterprises Private Limited	27,40,84,313	38.34%	15,40,84,313	21.56%

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Closing Market Price of previous day.

- Note**
:
- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
 - The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by
 - all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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