

GRAM LIMITED

Date: 14 August 2024

To
General Manger,
Department of Corporate Services,
BSE Limited,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543490

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: GMRP&UI

Dear Sir / Madam

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, please find enclosed herewith the details of disposal of equity shares of GMR Power and Urban Infra Limited.

We request you to take the same on record.

Thanking you,

Yours faithfully
For and on behalf of **GRAM Limited**



Name: Lakshmanan Tirunellai Mahadevan
Designation: Director



CC:

To
Company Secretary & Compliance Officer,
GMR Power and Urban Infra Limited
701, Naman Centre, Plot no.C-31
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India
Maharashtra, India

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GMR Power and Urban Infra Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	GRAM Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC(**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	41,152,159	5.76%	5.76%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c+d)	41,152,159	5.76%	5.76%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,555,000	0.78%	0.78%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in acquired/sold voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/ invoked/released by the acquirer	Nil	Nil	Nil
Total (a+b+c+d)	5,555,000	0.78%	0.78%

After the acquisition/sale, holding of			
a) Shares carrying voting rights	35,597,159	4.98%	4.98%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
Total (a+b+c+d)	35,597,159	4.98%	4.98%
Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	<ul style="list-style-type: none"> ▪ 13 August 2024 (2,855,000 shares) ▪ 14 August 2024 (2,700,000 shares) 		
Equity share capital/total voting capital of the TC before the said acquisition/sale	714,836,194 equity shares		
Equity share capital/total voting capital of the TC after the said acquisition/sale	714,836,194 equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	714,836,194 equity shares		

Signature of the acquirer / seller / Authorised Signatory


GRAM Limited
Director
Place: Dubai
Date: 14 August 2024



Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.