

January 17, 2025

To,

Department of Corporate Services, BSE Limited 4 th Floor, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex Bandra (E) Mumbai - 400 051	Mr. Tangirala Venkat Ramana Company Secretary & Compliance Officer, GMR Airports Limited Unit no. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase III, Gurugram, Haryana- 122002 Email: gil.cosecy@gmrgroup.in
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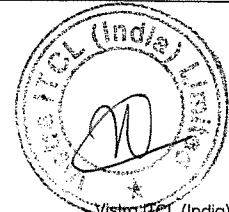
DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	GMR Airports Limited ('Company')		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vistra ITCL (India) Limited ('Vistra') (In our capacity as Debenture Trustee and Security Trustee) The Capital Building, Unit No.505- A2, Bandra Kurla Complex Bandra East, Mumbai, Maharashtra, India, 400051		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
5. 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 under consideration, holding of:			
a) Shares carrying voting rights	-----	-----	-----
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	93,33,78,755	8.83%	6.74%
c) Voting rights (VR) otherwise than by shares	-----	-----	-----
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)	-----	-----	-----
Total (a+b+c+d)	93,33,78,755	8.83%	6.74%

Registered office:
Vistra ITCL India Ltd
The Capital Building, B Wing,
5th Floor, Unit No 505 A2, Bandra Kurla
Complex, Mumbai 400051 India

Corporate Office :
The Qube, 6th floor, 602
A wing Hasan pada road,
Mittal Industrial estate Marol,
Andheri (East) Mumbai 400059

Email: mumbai@vistra.com
www.vistra.com

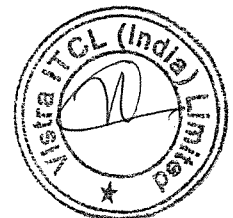


Corporate Identity Number (CIN): U66020MH1995PLC095507

Details of acquisition/ sale			
a) Shares carrying voting rights acquired / sold	----	----	----
b) VRs acquired/sold otherwise than by shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	----	----	----
d) Shares encumbered/invoked/released/pledge by the acquirer	33,00,00,000	3.13%	2.39%
Total (a+b+c+d)	33,00,00,000	3.13%	2.39%
After the acquisition/ sale holding of:			
a) Shares carrying voting rights	----	----	----
b) Shares encumbered with the acquirer	1,26,33,78,755	11.96%	9.13%
c) VRs otherwise than by shares	----	----	----
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	----	----	----
Total (a+b+c+d)	1,26,33,78,755	11.96%	9.13%
Mode of acquisition/ sale (e.g. open market /off market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Pledge of equity shares		
Date of acquisition / sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	Pledge Date: January 15, 2025		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	10,55,89,75,952 equity shares having a face value of Rs. 1/- each (As per the shareholding pattern as on September 30, 2024).		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	10,55,89,75,952 equity shares having a face value of Rs. 1/- each (As per the shareholding pattern as on September 30, 2024).		
Total diluted share/voting capital of the TC after the said acquisition	13,83,40,17,813 Equity Shares having a face value of Rs. 1/- each, Capital Rs. 13,83,40,17,813/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 (1) (b) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations 2015.

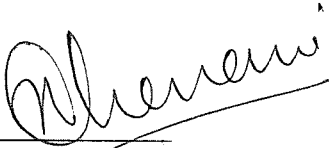
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Note:

1. 33,00,00,000 Equity Shares of the Company have been pledged on the above-mentioned date, which were pledged by GMR Infra Enterprises Private Limited with Vistra, in the capacity as Debenture Trustee to secure issue of OCDs.
2. 100% of equity shares of GMR Infra Enterprises Private Limited (except for 1 equity shares) has been pledged with Vistra in the capacity as Debenture Trustee to secure issue of OCDs by the GMR Infra Enterprises Private Limited. GMR Infra Enterprises Private Limited as on date holds 1,230,000,000 Equity Shares of the Company.
3. *Vistra in its capacity as security trustee and debenture trustee is disclosing and filing this disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011*

For Vistra ITCL (India) Limited



Authorised Signatory

Name : Jatin Chonani

Designation: Compliance Officer

Place: Mumbai

