

**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 <del>acquirer/</del> seller and <del>Persons Acting in Concert (PAC) with the acquirer</del>	DVI Fund (Mauritius) Ltd		
Whether the <del>acquirer/</del> seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the <del>acquisition/</del> sale under consideration, holding of:</b>			
a) Shares carrying voting rights	5,12,50,711	8.49%	8.49%
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 TC (specify holding in each category)	NIL	NIL	NIL

e) Total (a+b+c+d)	5,12,50,711	8.49%	8.49%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	5,12,50,711	8.49%	8.49%
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 the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5,12,50,711	8.49%	8.49%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
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
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		

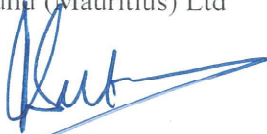
Date of <del>acquisition</del> / sale of shares / <del>VR</del> or date of receipt of <del>intimation of allotment of shares,</del> whichever is applicable	The 2% limit was crossed on June 09, 2022 when the seller sold 8.49% shares, thereby holding 0.00% (NIL) shares in the Target Company.
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale	60,35,94,528
Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> / sale	60,35,94,528
Total diluted share/voting capital of the TC after the said acquisition	60,35,94,528

(\*) 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.

**Signature of the ~~acquirer~~ / seller / Authorised Signatory**

For DVI Fund (Mauritius) Ltd



Name: *Rajiv Girish Soodal*

Designation: *Director*

Place: *Mauritius*

Date: *13 June 2022*