

30th August, 2022



Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: *Inter se* transfer of shares amongst promoter group.
Ref : 1) Intimation under SEBI (SAST) Regulations, 2011 and SEBI (PIT) Regulations, 2015
2) Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.

We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Dr. GVK Reddy, promoter director of our company and Mr. Krishna Ram Bhupal, a member of promoter group.

A copy of the said disclosures are enclosed herewith for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
Vice President & Company Secretary



Date 29th August, 2022

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
Scrip Code: 532708	Scrip Code: GVKPIL

Dear Sir

Sub: Inter-Se-Transfer of shares amongst the Promoters Group—reg
Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.
2) My Letter dated 23rd August, 2022

This has reference to my letter cited above on the captioned subject, this is to inform you that, I have acquired by way of gift of 3,71,50,630 equity shares of Re. 1/- each aggregating to 2.35% of the outstanding paid up share capital of **GVK Power & Infrastructure Limited** (hereinafter referred to as "the Company") from the following promoter:

S No	Name of the Promoter	No of Shares acquired by way Gift	% of Holding
1	Mr. Krishnam Ram Bhupal	3,71,50,630	2.35
	Total	3,71,50,630	2.35


Consequent to the above acquisition, my equity shareholding in the Company stands increased from 3,09,58,857 shares (1.96%) to 6,81,09,487 shares (4.31%).

In this connection the necessary disclosure under Regulation 10(6), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully


Signature of T Ravi Prakash
(On behalf of acquirer Dr. G V Krishna Reddy)
Promoter

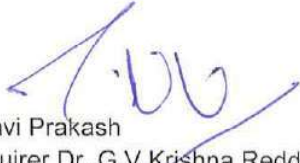
Encl: as above

CC: the Company Secretary, GVK Power & Infrastructure Limited

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)	GVK Power & Infrastructure Limited	
2.	Name of the acquirer(s)	Dr. G V Krishna Reddy	
3.	Name of the stock exchange where shares of the TC are listed	NSE & BSE	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / promoters group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
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	
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	Mr. Krishna Ram Bhupal	Yes
	b. Date of acquisition	29-08-2022	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,71,50,630 Equity Shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.35%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without any consideration	

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*)				
	- Dr. G V Krishna Reddy	3,09,58,857	1.96	6,81,09,487	4.31
	Each Seller / Transferor				
	- Mr. Krishna Ram Bhupal	3,71,50,630	2.35	-	-

<p>Date: 29-08-2022 Place: Hyderabad</p>	 Signature of T Ravi Prakash (On behalf of acquirer Dr. G V Krishna Reddy) Promoter Group
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- (*) 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.