

Registered as LLP on 28-08-2014 vide LLPIN: AAC-6471 with limited liability

Regd. Off: 3rd Floor Old No.248/New No.114 Royapettah High Road, Royapettah Chennai-600 014 T+044-28131324 www.gmrgroup.in

October 18, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Sub: Disclosure of encumbrance of shares under Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Sir,

With reference to the above, we wish to inform that:

- 24,00,00,000 equity shares of GMR Infrastructure Limited pledged by the LLP in favour of Vistra ITCL (India) Limited were released on October 10, 2019;
- 24,00,00,000 equity shares of GMR Infrastructure Limited have been pledged by the LLP in favour of Vistra ITCL (India) Limited on October 10, 2019;

The requisite details pursuant to Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in reportable format is enclosed for your information and records.

Thanking you

Yours faithfully
For GMR Business & Consultancy LLP

Ravi Majeti Designated Partner

Encl: as above

CC: The Company Secretary

GMR Infrastructure Limited

Naman Centre, 7th Floor,
Opp. Dena Bank, Plot No.C-31,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

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Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company	GMR Infrastructure Limited												
Names of the Stock Exchang	BSE Limited National Stock Exchange of India Limited October 18, 2019 GMR Business & Consultancy LLP												
Date of reporting													
Name of the promoter or PAG													
Details of the creation of enc	umbrance:												
Name of the Promoter (s) or PACs with him(*)	Promoter ho the target con		Promoter holding already encumbered (2)			D	Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]						
	No. of Shares	% of total share capital	Number	% of total share capital	Type of event (creation / release /invocatio n)	Date of creation/ release/ invocation of encumbranc e	Type of Encumbr ance (pledge/ lien/ non disposal undertaki ng /others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
GMR Enterprises Private Limited	2985372625	49.46	2417378579	40.05	127	120	12:	· ·			- Table 1	2417378579	40.05
GMR Infra Ventures LLP	31321815	0.52	0	0.00		*	~	=======================================		2.24	Xe:	0	0.00
Mr. Mallikarjuna Rao Grandhi ^	1731330	0.03	0	0.00	*	747	-	¥	*	I (#)	je:	0	0.00
Mrs. Varalakshmi Grandhi	942660	0.02	0	0.00		86	*	-		-145 T		0	0.00
Mrs. Grandhi Ragini	2513700	0.04	0	0.00			987	<u>=</u>	5#1	*		0	0.00
Mrs. Grandhi Satyavathi Smitha	2348500	0.04	0	0.00	7#1	5 3 1	**	*	1.81			0	0.00

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				-								www.gmrgroup.in	
Mr. Grandhi Kiran Kumar ^	872160	0.01	0	0.00		1 EC 2		*	(*)	: : ::	*	0	0.00
Mr. Srinivas Bommidala ^	451660	0.01	0	0.00	-	-	-	-	341	-	:=:	0	0.00
Mr. Buchi Sanyasi Raju Grandhi ^	544160	0.01	0	0.00	-		15		æ):			0	0.00
Mrs. B. Ramadevi	250000	0.00	0	0.00	*	-	0 30	-	3			0	0.00
Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee#	1000	0.00	0	0.00		-	35	-	142			0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee#	1000	0.00	0	0.00	**		(30):	÷	(#1)	•	1941	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee#	1000	0.00	0	0.00	(a))	#1. *		7:	s#21		·#3	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee#	1000	0.00	0	0.00	(4)	27		9	*	· ·	\$	0	0.00
GMR Business and Consultancy LLP	805635166	13.35	409310000	6.78	Release	10.10.2019	Pledge	Towards security for loan of holding company	240000000	3.98	Lender: HDFC Bank Limited Trustee: Vistra ITCL (India) Limited	169310000	2.80
			169310000	2.80	Creation	10.10.2019	Pledge	Towards security for loan of fellow subsidiary	240000000	3.98	Lender: HDFC Bank Limited Trustee: Vistra ITCL (India) Limited	409310000	6.78
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	Sex	5#07	(#C	-	(*)	i.e.	*	6704975	0.11

^{*}shares are held in the name of Trustees

[^] shares includes the shares held as Karta of HUF

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** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

For GMR Business & Consultancy LLP

Place: New Delhi Date: October 18, 2019

> Ravi Majeti Designated Partner

^{*}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.