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February 18, 2022

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 release and creation of encumbrance of shares under Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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

- **Pledge release:** Catalyst Trusteeship Limited has released pledge on 2,59,68,452 equity shares of GMR Infrastructure Limited on February 17, 2022;
- **Pledge creation:** 3,95,00,000 equity shares of GMR Infrastructure Limited have been pledged by the Company in favour of STCI Finance Limited on February 17, 2022.

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

Thanking you

Yours faithfully, For GMR Enterprises Private Limited

Yogindu Khajuria Company Secretary

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

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 (TC)								GMR Infrastructure Limited							
Names of the Stock Exchanges where the shares of the target company are listed								BSE Limited National Stock Exchange of India Limited							
Date of reporting								February 18, 2022							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								GMR Enterprises Private Limited							
Details of the creation of encumb	orance:														
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company(1)		Promoter ho already encur (2)			Details of events pertaining to encumbrance (3)						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 Encumb rance (pledge/ lien/ non disposal undertak ing /others)	Reasons for encumbranc e **	Number	% of total shar e capit al	Name of the entity in whose favor shares encumbered ***	No. of shares	% of Total share capital		
GMR Enterprises Private Limited	2740843150	45.41	2286408903	37.88	Release	17.02.2022	Pledge	Prepayment towards redemption of Non- Convertible Debentures	25968452	0.43	Debenture Trustee: Catalyst Trusteeship Limited Debenture holder: ECL Finance Limited	2260440451	37.45		
			2260440451	37.45	Creation	17.02.2022	Pledge	Towards availing of Ioan	39500000	0.65	STCI Finance Limited	2299940451	38.10		
GMR Infra Ventures LLP	31321815	0.52	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mr. Mallikarjuna Rao Grandhi ^	1731330	0.03	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mrs. Varalakshmi Grandhi	942660	0.02	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mrs. Grandhi Ragini	2513700	0.04	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mrs. Grandhi Satyavathi Smitha	2348500	0.04	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mr. Grandhi Kiran Kumar ^	872160	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mr. Srinivas Bommidala ^	451660	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00		

Mr. Buchi Sanyasi Raju Grandhi ^	544160	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00
Mrs. B. Ramadevi	255900	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
GMR Business and Consultancy LLP	765135166	12.68	125781639	2.08	-	-	-	-	-	-	-	125781639	2.08
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	-	-	-	-	-	-	-	6704975	0.11
Hyderabad Jabilli Properties Private Limited	57500000	0.95	0	0.00	-	-	-	-	-	-	-	0	0.00

[#]shares are held in the name of Trustees ^ shares includes the shares held as Karta of HUF

Yours faithfully For GMR Enterprises Private Limited

Place: New Delhi Date: February 18, 2022

Yogindu Khajuria Company Secretary

Encl: As above

*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.