## VARALAKSHMI ENTERPRISES LLP LLPIN: AAA-1965

Regd. Address: 25/1, Skip House, Museum Road, Bangalore – 560 025, Karnataka

5th April, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sirs,

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

As required by Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we send herewith the disclosure in the prescribed format w.r.t. pledge of 67,04,975 equity shares of GMR Infrastructure Limited by the LLP in favour of Aditya Birla Money Limited on 27<sup>th</sup> March, 2019.

Thanking you,

Yours faithfully,

For Varalakshmi Enterprises LLP

Chakka Srinivasa Rao Designated Partner

Encl: as above

Copy to:

The Company Secretary
GMR Infrastructure Limited
Naman Centre, 7<sup>th</sup> 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

Mrs. Grandhi Ragini	Mrs. Varalakshmi Grandhi	Mr. Mallikarjuna Rao Grandhi ^	GMR Infra Ventures LLP	Varalakshmi Enterprises LLP		Name of the Promoter (s) or PACs with him(*)	Details of the creation of encumbrance	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Date of reporting	Names of the Stock Exchanges where the shares of the target company are listed	Name of the Target company (TC)
2513700	942660	1731330	31321815	6704975	No. of Shares	Promoter holding in the target company(1)	orance:	whose shares en		where the shares	0)
0.04	0.02	0.03	0.52	0.11	% of total share capital	ng in the iny(1)		cumbranc		of the targe	
0	0	0	0	0	No. of Shares	Promoter holding already encumbered (2)		e has been creat		et company are lis	
0.00	0.00	0.00	0.00	0.00	% of total share capital	ilding nbered		ed/release		sted	
90	9	×	9	Creation	Type of event (creation / release /invocatio n)			d/invoked			
Œ.	.75	W.	æ	27.03.2019	Date of creation/ release/ invocation of encumbrance	De					
š	ā	ő	34	Pledge	Type of Encumbr ance (pledge/ lien/ non disposal undertaki ng /others)	tails of event		Varalakshi	April 05, 2019	BSE Limited National Stoc	GMR Infra
ű	*		9	Loan	Reasons for encumbrance	Details of events pertaining to encumbrance (3)		Varalakshmi Enterprises LLP	019	BSE Limited National Stock Exchange of India Limited	GMR Infrastructure Limited
	11.0	a.	= 5%	6704975	No. of shares	cumbránce (3)		LP		of India Limited	Δ.
ű.	- 1	· · ·	34	0.11	% of total share capit al						
y	30	x	10*	Aditya Birla Money Limited	Name of the entity in whose favor shares encumbered	c					
0	0	0	0	6704975	No. of shares	Post event holding of encumbered shares (creation (2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]					
0.00	0.00	0.00	0.00	0.11	% of Total share capital	fing of hares					

For Varalakshmi Enterprises LLP

· Solviniasa Rao Designated Partner

											n	name of Trustee	takaras are hold in the name of Trustees
45.92	2771641572			15)	P	i.		(d)	45.92	2771641572	49.08	2962422625	GMR Enterprises Private Limited
6./8	409310000		74	,	36	ļķ.		ı	6.78	409310000	13.35	805635166	GMR Business and Consultancy LLP
0.00	0	3	,	i.e	q		8	٠	0.00	0	0.00	1000	Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G Mallikarjuna Rao, Trustee <sup>s</sup>
0.00		2	18	×-	Sc	á	7.		0.00	0	0.00	1000	Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee <sup>g</sup>
0.00	) 0	ģ.		*:	***	r	100	(*)	0.00	0	0.00	1000	Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee <sup>#</sup>
0.00	o	<u>.</u>	e.		(0)	130	ge -		0.00	0	0.00	1000	Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee <sup>g</sup>
0.00	0	*	Š	,	<b>4</b> 01	<b>4</b> 0	r.	199	0.00	0	0.00	250000	Mrs. B. Ramadevi
0.00	0	). (100)	ğ	ā	ä	a	5	<u>(ä.</u>	0.00	0	0.01	544160	Mr. Buchi Sanyasi Raju Grandhi ^
0.00	0	138	36	9		1/4	19	8	0.00	0	0.01	451660	Mr. Srinivas Bommidala ^
0.00	D	×	Ä		t	k:	ş		0.00	0	0.01	872160	Mr. Gràndhi Kiran Kumar ^
0.00	0	sp.	9	¥	•	×	, in l	ž	0.00	0	0.04	2348500	Mrs. Grandhi Satyavathi Smitha

Place: New Delhi Date: April 05, 2019

For Varalakshmi Enterprises LLP

Ch. Soliminatea Rap

Chakka Srinivasa Rao Designated Partner

on the date of event or not.

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

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

\*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

<sup>\*</sup>shares are held in the name of Trustees

^ shares includes the shares held as Karta of HUF