VARALAKSHMI ENTERPRISES LLP LLPIN: AAA-1965

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

September 03, 2020

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:

- 1. Aditya Birla Finance Limited has released 2,00,000 equity shares of GMR Infrastructure Limited on September 1, 2020 pledged by Varalakshmi Enterprises LLP;
- 2. 2,00,000 equity shares of GMR Infrastructure Limited have been pledged by Varalakshmi Enterprises LLP in favour of Cholamandalam Investment and Finance Company Limited on September 02, 2020.

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 Varalakshmi Enterprises LLP

Chakka Srinivasa Rao Designated Partner

Ch. Srimirasa Rao

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 compar	GMR Infrastructure Limited BSE Limited National Stock Exchange of India Limited September 03, 2020 Varalakshmi Enterprises LLP												
Names of the Stock Exchar													
Date of reporting													
Name of the promoter or Pa													
Details of the creation of en	cumbrance:												
Name of the Promoter (s) or PACs with him(*)	Promoter holdir target compa	Promoter holding already encumbered (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 Encumbr ance (pledge/ lien/ non disposal undertaking /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	3101143150	51.38	2468887785	40.90	:41		285	P	*		72	2468887785	40.90
GMR Infra Ventures LLP	31321815	0,52	0	0,00			- (2)		7	-	¥1	0	0.00
Mr Mallikarjuna Rao Grandhi ^	1731330	0.03	0	0.00			*/			*	ž.	0	0.00
Mrs. Varalakshmi Grandhi	942660	0 02	0	0.00	Sec.	*	7.a.s	-		*	**	0	0.00
Mrs. Grandhi Ragini	2513700	0.04	0	0.00		ū.	/=\	E2	- 1	₩.	**	0	0.00
Mrs. Grandhi Satyavathi Smitha	2348500	0.04	0	0.00	1.07		140	-	E.	8		0	0.00
Mr. Grandhi Kiran Kumar	872160	0,01	0	0,00	3	2	120		:2	2	*	0	0,00
Mr. Srinivas Bommidala	451660	0,01	0	0.00	*	- 3			-	ā		0	0.00
Mr. Buchi Sanyasi Raju Grandhi ^	544160	0.01	0	0.00	100	×	5.46	*:	×	9.	•	0	0.00

Mrs. B. Ramadevi	250000	0.00	0	0.00	34				*		79	0	0.00
Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee	1000	0.00	0	0.00	34	*	- Car	•3	æ	3	*	D	0,00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee	1000	0.00	0	0,00	4	Ä	(2)	# F	•	3	*	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee	1000	0.00	0	0.00	3		**		2		a	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee	1000	0.00	0	0.00	241		3.83	ž.	±.	đ	ē	0	0.00
GMR Business and Consultancy LLP	805635166	13,35	435110000	7.21	30) js		435110000	7.21
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	Release	01.09.2020	Pledge	Closure of loan and release of shares pledged as collateral security.	2,00,000	0.003	Lender: Aditya Birla Finance Limited	6504975	0 11
	6504975	0.11	6504975	0.11	Creation	02.09.2020	Pledge	Security for availing loan to meet promoter requirements	2,00,000	0.003	Lender: Cholamand alam Investment & Finance Company Limited	6704975	0.11

Place: New Delhi Date: September 03, 2020

*shares are held in the name of Trustees

* shares includes the shares held as Karta of HUF

*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.

** 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.

For Varalakshmi Enterprises LLP

Ch. Driminson Rao Chakka Srinivasa Rao Designated Partner