GMR Business & Consultancy LLP

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

June 24, 2021

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 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:

• **Pledge release:** Hero Fincorp Limited has released pledge on 1,83,18,361 equity shares of GMR Infrastructure Limited on June 23, 2021.

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

Vishalkumar Sinha 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 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) Names of the Stock Exchanges where the shares of the target company are listed Date of reporting								GMR Infrastructure Limited BSE Limited National Stock Exchange of India Limited June 24, 2021																					
																Bate of reporting													
																Name of the promoter or PA	brance has beer	n created/r	eleased/invo	oked	GMR Business & Consultancy LLP								
Details of the creation of enc	umbrance:																												
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company(1)		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 undertaki ng /others)	Reasons for encumbrance **	Numb er	% 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	2925543150	48.47	2525455938	41.85								2525455938	41.85																
Limited					-	-	-	-	-	-	-																		
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	805635166	13.35	218100000	3.62	Release	23.06.2021	Pledge	Release of security on account of part payment of loan by GMR Enterprises Private Limited	1831 8361	0.30	Lender: Hero Fincorp Limited	199781639	3.31
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	-	-	-	-	-	-	-	6704975	0.11

[#]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.

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

For GMR Business & Consultancy LLP

Place: New Delhi Date: June 24, 2021

Vishalkumar Sinha **Designated Partner**