

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

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.

** 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 **GMR Business & Consultancy LLP**

Place: New Delhi
Date: June 24, 2021

Vishalkumar Sinha
Designated Partner