

February 20, 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 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As required by Regulation 29(2) read with 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the disclosure in the prescribed format w.r.t. acquisition of 10,08,000 and 3,20,000 equity shares of GMR Infrastructure Limited in the open market on February 18, 2019 and February 19, 2019 respectively.

Thanking you,

Yours faithfully,

G. Satyavathi Rao

Grandhi Satyavathi Smitha

Encl: as above

Copy to:

The Company Secretary
GMR Infrastructure Limited
Regd. Office:
Naman Centre, 7th Floor,
Opp. Dena Bank, Plot No.C-31,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GMR Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mrs. Grandhi Satyavathi Smitha <u>Persons Acting in Concert (PAC):</u> <ol style="list-style-type: none"> 1. GMR Infra Ventures LLP 2. Mr. Mallikarjuna Rao Grandhi 3. Mrs. Varalakshmi Grandhi 4. Mr. Buchi Sanyasi Raju Grandhi 5. Mr. Grandhi Kiran Kumar 6. Mrs. Grandhi Ragini 7. Mr. Srinivas Bommidala 8. Mrs. B. Ramadevi 9. Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee 10. Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee 11. Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee 12. Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee 13. GMR Business and Consultancy LLP 14. Varalakshmi Enterprises LLP 15. GMR Enterprises Private Limited 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	10,20,500	0.02	0.02
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	10,20,500	0.02	0.02
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	10,08,000	0.02	0.01
b) VRs acquired / sold otherwise than by equity shares	3,20,000	0.01	0.01
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold			
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+d)	13,28,000	0.03	0.02
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	23,48,500	0.04	0.03
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the			

acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	23,48,500	0.04	0.03
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 18, 2019 and February 19, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 603,59,45,275		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 603,59,45,275		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 736,60,55,033		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully,

G. Srinivasa Rao

Grandhi Satyavathi Smitha

Place: New Delhi

Date : February 20, 2019