GMR Enterprises Private Limited



Corporate Office:

New Udaan Bhawan, Opp. Terminal-3 Indira Gandhi International Airport New Delhi - 110 037 CIN U74900TN2007PTC102389

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November 8, 2019

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

With reference to the above, we wish to inform that:

- 12,50,00,000 equity shares of GMR Infrastructure Limited pledged by the Company in favour of Vistra ITCL (India) Limited were released on November 5, 2019:
- 12,50,00,000 equity shares of GMR Infrastructure Limited have been pledged by the Company in favour of Vistra ITCL (India) Limited on November 5, 2019.

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 Enterprises Private Limited

Yogindu Khajuria Company Secretary

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 Larget company (10)	Names of the Stock Exchanges where the shares of the target company are listed	Date of reporting	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Details of the creation of encumbrance:	Name of the Promoter (s) or PACs with him(*)		GMR Enterprises Private Limited		
(10)	s where the shares		on whose shares e	mbrance:	Promoter holding in the target company(1)	No. of Shares	e 2985372625		
	of the targe		ncumbranc		ing in the any(1)	% of total share capital	49.46		
	et company are li		e has been creat		Promoter holding already encumbered (2)	Number	2417378579	2292378579	
	sted		ed/release		olding nbered	% of total share capital	40.05	37.98	
			d/invoked			Type of event (creation / release //invocation)	Release	Creation	
					. "	Date of creation/ release/ invocation of encumbrance	05.11.2019	05.11.2019	
GMKIntra	BSE Limited National Sto	November 5,	GMR Ente		Details of eve	Type of Encumbr ance (pledge/ lien/ non disposal undertaki ng /others)	Pledge	Pledge	
GWK Infrastructure Limited	BSE Limited National Stock Exchange of India Limited	5, 2019	GMR Enterprises Private Limited			Reasons for encumbrance	Towards Non- convertible debentures	Towards security for loan of a subsidiary company	
Ω	of India Limited		imited		nts pertaining to encumbrance (3)	Number	12,50,00,000	12,50,00,000	
					39	% of total share capital	2.07	2.07	
						Name of the entity in whose favor shares encumbered	Debenture holder: KKR India Financial Services Limited Debenture Trustee: Vistra ITCL (India) Limited	Lender: KKR India Financial Services Limited	
					Post event holding of encumbered shares (creation (2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	No. of shares	2292378579	2417378579	8
					ding of nares 3)] /] / (3)]]	% of Total share capital	37.98	40.05	LEO RISES O

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Security		0	D	ij	ig.	29	9	8	ŷ.	0.00	0	0.00	1000	Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee#
ntures LLP 31321815 0.52 0 0.00		0	,	10	*	(196)	(3♠1)	(*)	060	0.00		0,00	250000	Mrs. B. Ramadevi
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Security Trustee: Vistra ITCL (India) Limited		0	4	34,	×	.41	ï	<u>*</u>		0.00	0	0.04	2513700	Mrs. Grandhi Ragini
31321815 0.52 0 0.00 - Security Trustee: Vistra ITCL (India) Limited		0	æ	•	34		î		×	0.00	0	0.02	942660	Mrs. Varalakshmi Grandhi
Security Trustee: Vistra ITCL (India) Limited	5	0		9		×	ï	36	(X	0.00	0	0.03	1731330	Mr. Mallikarjuna Rao Grandhi ^
Security Trustee: Vistra ITCL (India) Limited		0	g	FA.	8	í	9	ä		0.00	0	0.52	31321815	GMR Infra Ventures LLP
			Security Trustee: Vistra ITCL (India) Limited											

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Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	(*)	1001	i gi	Ü	•	•:	* (*)	6704975	0.11

*shares are held in the name of Trustees
^ shares includes the shares held as Karta of HUF

Place: New Delhi Date: November 8, 2019



Yours faithfully

Encl: As above

*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.