

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


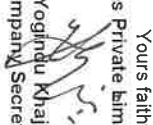
Name of the Target company (TC)		GMR Infrastructure Limited														
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited														
Date of reporting		November 5, 2019														
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		GMR Enterprises Private Limited														
Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)														
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company(1)	Promoter holding already encumbered (2)	No. of Shares	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal underfakti ng /others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares {creation (2)+ (3)} / release [(2)-(3)] / invocation [(1)-(3)]	No. of shares	% of Total share capital
GMR Enterprises Private Limited	2985372625	49.46	2417378579	40.05	Release	05.11.2019	Pledge	Towards Non-convertible debentures	12,50,00,000	2.07	Debenture holder: KKR India Financial Services Limited Trustee: Vistra ITCL (India) Limited	2292378579	37.98	Lender: KKR India Financial Services Limited	2417378579	40.05
								Towards security for loan of a subsidiary company	12,50,00,000	2.07						



GMR Business Consultancy LLP	and	805635166	13.35	409310000	6.78	-	-	-	-	-	-	-	-	-	-	-	-	409310000	6.78
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

Place: New Delhi
 Date: November 8, 2019


 Yours faithfully
 For GMR Enterprises Private limited

 Yogindu Khajuria
 Company Secretary
 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.