## **GMR Enterprises Private Limited**



Corporate Office:

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

T +91 11 42532600 E contact@holdinggepl.in W www.holdinggepl.in

June 29, 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 35,00,000 equity shares of GMR Infrastructure Limited in the open market on June 28, 2019.

PRIVA

Thanking you

Yours faithfully For GMR Enterprises Private Limited

Yogindu Khajuria Company Secretary

Encl: as above

Copy to:

The Company Secretary
GMR Infrastructure Limited
Regd. Office:
Naman Centre, 7<sup>th</sup> 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 Shares and Takeovers) Regulations, 2011

Name of the Target Company	GMR Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: GMR Enterprises Private Limited  Persons Acting in Concert (PAC):  1. GMR Infra Ventures LLP 2. Mr. Mallikarjuna Rao Grandhi 3. Mrs. Varalakshmi Grandhi 4. Mr. Buchi Sanyasi Raju Grandhi 5. Mrs. Grandhi Satyavathi Smitha 6. Mr. Grandhi Kiran Kumar 7. Mrs. Grandhi Ragini 8. Mr. Srinivas Bommidala		
Whether the acquirer belongs to	9. Mrs. B. Ramadevi 10.Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee 11.Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee 12.Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee 13.Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee 14.GMR Business and Consultancy LLP 15. Varalakshmi Enterprises LLP		
Promoter/Promoter group	res		
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 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	2,981,872,625	49.40	41.31



d)	category) acquired / sold Shares encumbered /			
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	carrying voting rights in the			
	acquirer to receive shares			
	instrument that entitles the			
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	shares			
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b)	VRs acquired / sold			
h)				
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	acquired / <del>sold</del>			
4)	·	23,00,000	0.00	3.33
a)	·	35,00,000	0.06	0.05
a)	Shares carrying voting rights	35,00,000	0.06	0.05
a)	·	35,00,000	0.06	0.05
4)	·	33,00,000	0.00	0.00
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b)	VRs acquired / sold			
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d)	Shares encumbered / invoked / released by the			
	Shares encumbered / invoked / released by the acquirer		0.00	0.05
	Shares encumbered / invoked / released by the	35,00,000	0.06	0.05
e)	Shares encumbered / invoked / released by the acquirer  Total (a+b+c+d)	35,00,000	0.06	0.05
e)	Shares encumbered / invoked / released by the acquirer	35,00,000	0.06	0.05
e)	Shares encumbered / invoked / released by the acquirer  Total (a+b+c+d)  Total (a+b+c+d)	35,00,000	0.06	0.05
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e) Aft	Shares encumbered / invoked / released by the acquirer  Total (a+b+c+d)  Ter the acquisition / sale, lding of:			
e) Aft	Shares encumbered / invoked / released by the acquirer  Total (a+b+c+d)  Ter the acquisition / sale, lding of:		<b>0.06</b> 49.46	<b>0.05</b> 41.36
e) Aft	Shares encumbered / invoked / released by the acquirer  Total (a+b+c+d)  Total (a+b+c+d)  Ter the acquisition / sale, lding of:  Shares carrying voting	<b>35,00,000</b> 2,985,372,625		
e) Aft	Shares encumbered / invoked / released by the acquirer  Total (a+b+c+d)  Total (a+b+c+d)  Ter the acquisition / sale, lding of:  Shares carrying voting			
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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	June 28, 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. 721,82,98,096

## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- (\*\*) 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 For GMR Enterprises Private Limited

GMR

Yogindu Khajuria Company Secretary

Place: New Delhi Date: June 29, 2019