

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

**Part A - Details of the Acquisition**

Name of the Target Company (TC)	GMR Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DVI Fund (Mauritius) Ltd		
Whether the acquirer belongs to Promoter/Promoter group	No		
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 as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	33,91,83,176	5.62%	4.60%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil  4.60%

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e) Total (a+b+c+d)	33,91,83,176	5.62%	
<b>Details of acquisition /-sale</b>			
a) Shares carrying voting rights acquired/sold	16,64,01,724 <i>(Please refer to the table below for further details)</i>	2.76%	2.26%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	16,64,01,724	2.76%	2.26%
<b>After the acquisition/sale holding of:</b>			
a) Shares carrying voting rights	50,55,84,900	8.38%	6.86%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	Nil	Nil	Nil



carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	50,55,84,900	8.38%	6.86%
Mode of acquisition /--sale--(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.	Please refer to the table below.  The 2% limit was crossed on February 5, 2019 when the Acquirer acquired 0.83% shares thereby holding 8.38% shares of the Target Company.		
Equity share capital / total voting capital of the TC before the said acquisition/sale	6,03,59,45,275		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	6,03,59,45,275		
Total diluted share/voting capital of the TC after the said acquisition	7,36,60,55,033		

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.

**Details of acquisition of Shares:**

Sr. No.	Date	No. of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
1.	August 13, 2018	29,50,000	0.05%	0.04%
2.	August 14, 2018	28,25,000	0.05%	0.04%
3.	August 16, 2018	57,00,000	0.09%	0.08%
4.	August 17, 2018	19,73,834	0.03%	0.03%
5.	September 24, 2018	86,83,907	0.14%	0.12%
6.	September 25, 2018	92,00,000	0.15%	0.12%
7.	September 26, 2018	3,77,63,952	0.63%	0.51%



Sr. No.	Date	No. of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
8.	September 27, 2018	1,28,55,442	0.21%	0.17%
9.	September 28, 2018	2,10,99,589	0.35%	0.29%
10.	October 22, 2018	63,50,000	0.11%	0.09%
11.	October 23, 2018	70,00,000	0.12%	0.10%
12.	February 5, 2019	5,00,00,000	0.83%	0.68%
<b>Total</b>		<b>16,64,01,724</b>	<b>2.76%</b>	<b>2.26%</b>

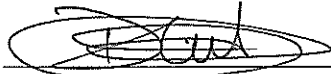
Note:

(\*) 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.

Signature of the acquirer /~~seller~~/ Authorised Signatory

For DVI Fund (Mauritius) Ltd



Name: Dourvesh Kumar Chumun

Designation: Director

Place: Port-Louis, Mauritius

Date: 07 February 2019