

30th August, 2022



Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: *Inter se* transfer of shares amongst promoter group.
Ref : 1) Intimation under SEBI (SAST) Regulations, 2011 and SEBI (PIT) Regulations, 2015
2) Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.

We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Dr. GVK Reddy, promoter director of our company and Mr. Krishna Ram Bhupal, a member of promoter group.

A copy of the said disclosures are enclosed herewith for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
Vice President & Company Secretary



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

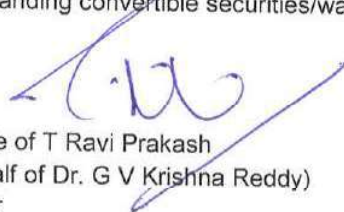
| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | GVK Power & Infrastructure Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | G V KRISHNA REDDY | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE & NSE | | |
| 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/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 3,09,58,857 | 1.96% | 1.96% |
| b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others) | | | |
| c) Voting rights (VR) otherwise than by equity 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) | 3,09,58,857 | 1.96% | 1.96% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 3,71,50,630 | 2.35% | 2.35% |
| b) VRs acquired/sold otherwise than by equity shares | | | |
| 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) | 3,71,50,630 | 2.35% | 2.35% |

| | | | |
|--|---|--------------|--------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 6,81,09,487 | 4.31% | 4.31% |
| 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) | 6,81,09,487 | 4.31% | 4.31% |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Off Market and Inter se Transfer | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 29-08-2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs. 1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs. 1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition. | Rs. 1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each | | |

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 T Ravi Prakash
(On behalf of Dr. G V Krishna Reddy)
Promoter

Place: Hyderabad

Date: 29-08-2022

Date 29-08-2022

| | |
|---|---|
| The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039 Scrip Code: 532708 | The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38 Scrip Code: GVKPIL |
|---|---|

Dear Sir

Sub: Inter-Se-Transfer of shares amongst the Promoters Group- GVK Power & Infrastructure Limited -reg

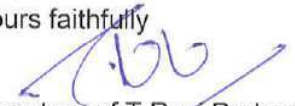
This is with reference to subject cited above, it is to inform you that, I have gifted 3,71,50,630 equity shares of Re. 1/- each aggregating to 2.35% of the outstanding paid up share capital of **GVK Power & Infrastructure Limited** (hereinafter referred to as "the Company") to my Grand Father namely **Dr. G V Krishna Reddy**, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 3,71,50,630 shares (2.35%) to Nil shares (Nil%).

In this connection the necessary disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully


Signature of T Ravi Prakash
(On behalf of Mr. Krishna R Bhupal)
Promoter Group

H No: 6-3-250/1, Road #1
Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Limited

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

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | GVK Power & Infrastructure Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | KRISHNA RAM BHUPAL | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE & NSE | | |
| 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/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 3,71,50,630 | 2.35% | 2.35% |
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| e) Total (a+b+c+d) | 3,71,50,630 | 2.35% | 2.35% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 3,71,50,630 | 2.35% | 2.35% |
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| 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) | 3,71,50,630 | 2.35% | 2.35% |