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September 16, 2020

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-Creation and release of pledge on 3,75,00,000 equity shares of GMR Infrastructure Limited

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

- **pledge creation:** 3,75,00,000 equity shares of GMR Infrastructure Limited pledged by the Company in favour of Times Innovative Media Limited on September 14, 2020;
- **pledge release:** Times Innovative Media Limited has released pledge on 3,75,00,000 equity shares of GMR Infrastructure Limited on September 15, 2020.

The requisite details pursuant to Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in reportable format is enclosed herewith 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, 7<sup>th</sup> 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								September 16, 2020							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								GMR Enterprises Private Limited							
Details of the creation of encumb	rance:														
Name of the Promoter (s) or PACs with him(*)	Promoter holdin target compa		Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]			
	No. of Shares	% of total share capital	Number	% of total share capital	Type of event (creation / release /invocatio n)	Date of creation/ release/ invocation of encumbranc e	Type of Encumbr ance (pledge/ lien/ non disposal undertaki ng /others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of Total share capital		
GMR Enterprises Private Limited	3101143150	51.38	2468887785	40.90	Creation	14.09.2020	Pledge	Pledge for roll over of facility	37500000	0.62	Times Innovative Media Limited	2506387785	41.52		
			2506387785	41.52	Release	15.09.2020	Pledge	Release on roll over of facility	37500000	0.62	Times Innovative Media Limited	2468887785	40.90		
GMR Infra Ventures LLP	31321815	0.52	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mr. Mallikarjuna Rao Grandhi ^	1731330	0.03	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mrs. Varalakshmi Grandhi	942660	0.02	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mrs. Grandhi Ragini	2513700	0.04	0	0.00	-	-	-	-	-	-	-	0	0.00		
Mrs. Grandhi Satyavathi Smitha	2348500	0.04	0	0.00	-	-	-	-	-	-	-	0	0.00		

Mr. Grandhi Kiran Kumar ^	872160	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00
Mr. Srinivas Bommidala ^	451660	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00
Mr. Buchi Sanyasi Raju Grandhi ^	544160	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00
Mrs. B. Ramadevi	255900	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee <sup>#</sup>	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee <sup>#</sup>	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee <sup>#</sup>	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee <sup>#</sup>	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
GMR Business and Consultancy LLP	805635166	13.35	435110000	7.21	-	-	-	-	-	-	-	435110000	7.21
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	-	-	-	-	-	-	-	6704975	0.11

<sup>#</sup>shares are held in the name of Trustees

^ shares includes the shares held as Karta of HUF

Yours faithfully For GMR Enterprises Private Limited

Place: New Delhi Date: September 16, 2020

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.