

January 03, 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

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

- 4,68,00,000 equity shares of GMR Infrastructure Limited pledged by the Company in favour of Vistra ITCL (India) Limited were released on December 31, 2019.
- 4,68,00,000 equity shares of GMR Infrastructure Limited have been pledged by the Company in favour of Vistra ITCL (India) Limited on December 31, 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		January 03, 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 encumbrance:												
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company(1)		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 Encumbrance (pledge/lien/ non disposal undertaking /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 Limited	Private	2985372625	49.46	2359493081	39.09	Pledge	Towards repayment of facility	4,68,00,000	0.77	Lender: Housing Development Corporation Limited Security Trustee: Vistra ITCL (India) Limited	2312693081	38.32



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: January 03, 2020



For GMR Enterprises Private Limited

Yours faithfully

[Signature]
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.