GMR Enterprises Private Limited



Corporate Office: New Udaan Bhawan, Ground Floor, Opp. Terminal 3, IGI Airport, New Delhi, India 110037 CIN: U74900TN2007PTC102389 T +91 11 42532600 E contact@holdinggepl.in W www.holdinggepl.in

August 24, 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-Release of pledge on 2,36,04,182 equity shares of GMR Infrastructure Limited

With reference to the above, we wish to inform that Hero FinCorp Limited have released pledge on 2,36,04,182 equity shares of GMR Infrastructure Limited on August 21, 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, 7th Floor, Opp. Dena Bank, Plot No.C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Regd. Office: Third Floor, Old No.248/New No.114, Royapettah High Road, Royapettah, Chennai - 600 014

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 v	BSE Limited National Stock Exchange of India Limited														
Date of reporting								August 24, 2020							
Name of the promoter or PAC on	GMR Enterprises Private Limited														
Details of the creation of encumb	rance:														
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company(1)		Promoter he already encur (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	2492491967	41.30	Release	21.08.2020	Pledge	Release of surplus shares	23604182	0.39	Hero FinCorp 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 [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee [#]	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

[#]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: August 24, 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.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.