

Part A (Revised)

Annexure

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

Name of the Target Company (TC)	GMR Infrastructure Limited		
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	DVI Fund (Mauritius) Ltd		
Whether the acquirer/ seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
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/ sale under consideration, holding of:			
a) Shares carrying voting rights	46,84,17,768	7.76%	6.55%
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 T	NIL	NIL	NIL

C (specify holding in each category)			
e) Total (a+b+c+d)	46,84,17,768	7.76%	6.55%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	27,00,00,000	4.47%	3.78%
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)	27,00,00,000	4.47%	3.78%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	19,84,17,768	3.29%	2.77%
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 carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	19,84,17,768	3.29%	2.77%
Mode of acquisition / sale (e.g. open market / off-market / public	Open market		

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issue / rights issue / preferential allotment / inter-se transfer etc).	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	The 2% limit was crossed on May 24, 2022 when the seller sold 4.47% shares thereby holding 3.29% shares in the Target Company. Prior to this sale, the seller sold certain shares of the Target company, post the last statutory disclosure, which were not disclosed because the 2% limit was not crossed.
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,03,59,45,275 Equity Shares having a face value of Rs.1/- each, Capital Rs. 6,03,59,45,275 /- (As per shareholding pattern available on BSE website for quarter ended March 2022)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,03,59,45,275 Equity Shares having a face value of Rs.1/- each, Capital Rs. 6,03,59,45,275 /- (As per shareholding pattern available on BSE website for quarter ended March 2022)
Total diluted share/voting capital of the TC after the said acquisition	7,14,83,61,942 Equity Shares having a face value of Rs.1/- each, Capital Rs. 7,14,83,61,942 /- (Calculated as per shareholding pattern available on BSE website for quarter ended March 2022)

(*) 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: Thirumagen Vaitilingon

Designation: Director

Place: Mauritius

Date: 26 May 2022