

ASN Investments Limited

Date: 7 May 2020

Bombay Stock Exchange Limited
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Mumbai - 400 001

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Dear Sir:

Re: Reporting of acquisition of shares of GMR Infrastructure Limited

Please find attached the relevant Forms as per the relevant regulations in respect of the above mentioned.

In light of the COVID-19 situation, we will be couriering the originals to you after the lockdown period in Singapore. Please contact us if there is any issue with this arrangement.

Thank you for your attention.

Yours faithfully



Rahul Goswamy
Director / Authorised Signatory

ANNEXURE – 2

Format for 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 and Persons Acting in Concert (PAC) with the acquirer	ASN Investments Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and 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 under consideration, holding of :			
a) Shares carrying voting rights	422,423,910	6.9985%	5.8228%
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 C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	422,423,910	6.9985%	5.8228%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,600,000	0.0596%	0.0496%
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)	3,600,000	0.0596%	0.0496%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	426,023,910	7.0581%	5.8724%
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)	426,023,910	7.0581%	5.8724%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquisition: 7 May 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,03,59,45,275		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,03,59,45,275		
Total diluted share/voting capital of the TC after the said acquisition	7,25,46,19,791		

(*) 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

Place: Singapore

Date: 7 May 2020


