VARALAKSHMI ENTERPRISES LLP LLPIN: AAA-1965

Regd. Address: 25/1, Skip House, Museum Road, Bangalore – 560 025, Karnataka

April 04, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sub: Disclosure of release and creation 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:

- **Pledge release:** Cholamandalam Investment & Finance Company Limited has released pledge on 10,00,000 equity shares of GMR Infrastructure Limited on March 31, 2022.
- **Pledge creation:** 10,00,000 equity shares of GMR Infrastructure Limited have been pledged in favour of Aditya Birla Finance Limited on March 31, 2022;

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 Varalakshmi Enterprises LLP

Chakka Srinivasa Rao Designated Partner DPIN: 03497034

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	April 04, 2022														
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								Varalakshmi Enterprises LLP							
Details of the creation of encumb	orance:														
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 event (creation / release /invocation)	Date of creation/ release/ invocation of encumbranc e	Type of Encumb rance (pledge/ lien/ non disposal undertak ing /others)	Reasons for encumbranc e **	Number	% of total shar e capit al	Name of the entity in whose favor shares encumbered ***	No. of shares	% of Total share capital		
GMR Enterprises Private Limited	2684843150	44.48	2290166570	37.94	-	-	-	-	-	-	-	2290166570	37.94		
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	765135166	12.68	118300000	1.96	-	-	-	=	-	-	-	118300000	1.96
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	Release	March 31, 2022	Pledge	Release of excess security	1000000	0.02	Lender: Cholamandalam Investment & Finance Company Limited	5704975	0.09
			5704975	0.09	Creation	March 31, 2022	Pledge	Security for availing of loan to meet promoter requirement s	1000000	0.02	Lender: Aditya Birla Finance Limited	6704975	0.11
Hyderabad Jabilli Properties Private Limited	57500000	0.95	0	0.00	-	-	-	=	-	-	-	0	0.00

*shares are held in the name of Trustees

Yours faithfully For Varalakshmi Enterprises LLP

Place: New Delhi Date: April 04, 2022 Chakka Srinivasa Rao **Designated Partner** DPIN: 03497034

Encl: As above

[^] shares includes the shares held as Karta of HUF

^{*}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.