

March 02, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

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

As required by Regulation 29(2) read with 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the disclosures in the prescribed format w.r.t. sale of 2,41,00,000 and 2,00,00,000 equity shares of GMR Infrastructure Limited in the open market on February 26, 2021 and March 02, 2021 respectively.

Kindly take the same on record.

Thanking you

Yours faithfully,

For GMR Enterprises Private Limited



Yogindu Khajuria
Company Secretary



Encl: as above

Copy to:

The Company Secretary
GMR Infrastructure Limited
Regd. Office:
Naman Centre, 7th Floor,
Opp. Dena Bank, Plot No.C-31,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

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	Acquirer: GMR Enterprises Private Limited <u>Persons Acting in Concert (PAC):</u> <ol style="list-style-type: none"> 1. Mr. Mallikarjuna Rao Grandhi 2. Mrs. Varalakshmi Grandhi 3. Mr. Buchi Sanyasi Raju Grandhi 4. Mrs. Grandhi Satyavathi Smitha 5. Mr. Grandhi Kiran Kumar 6. Mrs. Grandhi Ragini 7. Mr. Srinivas Bommidala 8. Mrs. B. Ramadevi 9. Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee 10. Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee 11. Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee 12. Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee 13. GMR Infra Ventures LLP 14. GMR Business and Consultancy LLP 15. Varalakshmi Enterprises LLP 16. Cadence Enterprises Private 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	2,98,61,43,150	49.47	41.77
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR)			

otherwise than by shares 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)			
e) Total (a+b+c+d)	2,98,61,43,150	49.47	41.77
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	(2,41,00,000) (2,00,00,000)	(0.40) (0.33)	(0.34) (0.28)
b) VRs acquired / sold otherwise than by equity shares			
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			
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+d)	(4,41,00,000)	(0.73)	(0.62)
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	2,94,20,43,150	48.74	41.16
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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			
e) Total (a+b+c+d)	2,94,20,43,150	48.74	41.16
Mode of acquisition (e.g. open 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	February 26, 2021 and March 02, 2021		

intimation of allotment of shares, whichever is applicable	
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 / sale	7,14,82,86,886

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

(**) 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.

Yours faithfully,

For GMR Enterprises Private Limited



**Yogindu Khajuria
Company Secretary**



Place: New Delhi

Date : March 02, 2021