ASN Investments Limited

Date: 25 February 2020

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax: +91- 22- 22723121 Tel: +91-22- 22721233/34 Ext. 8013/ 8184/ 8332

Email: corp.relations@bseindia.com

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.

The originals are being couriered to you today via DHL Airway Bill Number 4966398 043

Thank you for your attention.

Yours faithfully

Anand Kumar

Director / Authorised Signatory

ANNEXURE - 1

$\frac{Format\ for\ Disclosures\ under\ Regulation\ 29(1)\ of\ SEBI\ (Substantial\ Acquisition\ of\ Shares\ and}{Takeovers)\ Regulations, 2011}$

Part-A- Details of the Acquisition

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		GMR Infrastructure Limited ASN Investments Limited			
					No
				BSE Limited and National Stock Exchange of India Limited	
Details	s of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before acquir	the acquisition under consideration, holding of er along with PACs of:				
a)	Shares carrying voting rights	295,286,151	4.89%	4.05%	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
	Voting rights (VR) otherwise than by equity 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)	Nil	Nil	Nil	
e)	Total (a+b+c+d)	295,286,151	4.89%	4.05%	
Details	s of acquisition				
a)	Shares carrying voting rights acquired	10,000,000	0.17%	0.14%	
b)	VRs acquired otherwise than by equity shares	Nil	Nil	Nil	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	Nil	Nil	Nil	

d)	category) acquired Shares in the nature of encumbrance (pledge/ lien/	Nil	Nil	Nil
e)	non-disposal undertaking/ others) Total (a+b+c+/-d)	10,000,000	0.17%	0.14%
After PACs	the acquisition, holding of acquirer along with of:			
	Shares carrying voting rights	305,286,151	5.06%	4.19%
b)	VRs otherwise than by equity 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) after acquisition	Nil	Nil	Nil
d)	Shares in the nature of encumbrance (pledge/ lien/	Nil	Nil	Nil
	non-disposal undertaking/ others)	305,286,151	5.06%	4.19%
e)	Total (a+b+c+d)	,,	0.0070	
	of acquisition (e.g. open market / public issue / rights	Open Mark	et	
transfe Salient redemp	/ preferential allotment / inter-se er/encumbrance, etc.) t features of the securities acquired including time till ption, ratio at which it can be converted into equity	Not Applica		er has acquired equity
issue transfe Salient	/ preferential allotment / inter-se er/encumbrance, etc.) t features of the securities acquired including time till ption, ratio at which it can be converted into equity	Not Applica	ble. The Acquire	
Salient redempshares, Date of allotmo	/ preferential allotment / inter-se er/encumbrance, etc.) t features of the securities acquired including time till ption, ratio at which it can be converted into equity, etc. of acquisition of/ date of receipt of intimation of ent of shares / VR/ warrants/convertible securities/any instrument that entitles the acquirer to receive shares	Not Applica shares of th The 5% limit when the ac	ble. The Acquire e Target Compa t was crossed or	
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Signature of the acquirer / Authorised Signatory Anand Kumar / Director & Authorised Signatory

Place: Singapore

Date: 25 February 2020

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.