



August 18, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Sub: Disclosure 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 JM Financial Products Limited have released pledge on 4,25,00,000 equity shares of GMR Infrastructure Limited on August 14, 2020.

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 GMR Enterprises Private Limited

Yogindu Khajuria
Company Secretary

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

| | | | | | | | | | | | | | |
|--|-----------|-------|-----------|------|---|---|---|---|---|---|---|-----------|------|
| 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 | 805635166 | 13.35 | 435110000 | 7.21 | - | - | - | - | - | - | - | 435110000 | 7.21 |
| Varalakshmi Enterprises LLP | 6704975 | 0.11 | 2904975 | 0.05 | - | - | - | - | - | - | - | 2904975 | 0.05 |

#shares are held in the name of Trustees

^ shares includes the shares held as Karta of HUF

Place: New Delhi
Date: August 18, 2020

Yours faithfully
For GMR Enterprises Private Limited

Yogindu Khajuria
Company Secretary

Encl: As above

*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.