VARALAKSHMI ENTERPRISES LLP LLPIN: AAA-1965

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

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

Sir,

With reference to the above, we wish to inform that 22,50,000 equity shares of GMR Infrastructure Limited pledged by Varalakshmi Enterprises LLP in favour of Aditya Birla Finance Limited were released on August 17, 2020

The requisite details pursuant to Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in reportable format is enclosed for your information and records.

Thanking you

Yours faithfully,

For Varalakshmi Enterprises LLP

Chakka Srinivasa Rao Designated Partner

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) Names of the Stock Exchanges where the shares of the target company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								GMR Infrastructure Limited BSE Limited National Stock Exchange of India Limited August 18, 2020 Varalakshmi Enterprises LLP																					
																Details of the creation of enc	umbrance:						I						
																Name of the Promoter (s) or PACs with him(*)	Promoter ho the target con		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 /invocatio n)	Date of creation/ release/ invocation of encumbranc e	Type of Encumbr ance (pledge/ lien/ non disposal undertaki ng /others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
GMR Enterprises Private Limited	3101143150	51.38	2492491967	41.30	-	-	-	-	-	-	-	2492491967	41.30																
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	250000	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	4784975	0.08	Release	17.08.2020	Pledge	Closure of loan and release of shares pledged as collateral security.	22,50,000	0.04	Lender: Aditya Birla Finance Limited	25,34,975	0.04

^{\#}shares are held in the name of Trustees

For Varalakshmi Enterprises LLP

Place: New Delhi Date: August 18, 2020

Chakka Srinivasa Rao **Designated Partner**

[^] 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.