The Compliance Officer **G R Infraprojects Limited**Revenue Block No. 223, Old Survey

No. 384/1, 384/2 Paiki and 384/3,

Khata No. 464, Kochariya

Ahmedabad, Gujarat-382220,

The Managing Director

BSE Limited

Phiroze Jeejebhoy Towers,

Dalal Street

Mumbai, 400 001

The Managing Director
The National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai, 400 051

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir,

India

I, Sangeeta Agarwal (the "Seller") as one of the members of the promoter group of G R Infraprojects Limited ("Target Company") have sold 10,02,945 equity shares of face value ₹ 5 each ("Equity Shares") of the Target Company, representing 1.04% of the total issued and paid-up equity share capital of the Target Company, through the stock exchange mechanism which took place on 15th September, 2022 and 16th September, 2022 (the "Sale").

The Sale took place on a separate, designated window of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with BSE, the "Stock Exchanges"), and was undertaken in accordance with:

- (a) the "Comprehensive Guidelines on Offer for Sale (OFS) of Shares by Promoters through the Stock Exchange Mechanism" issued by the Securities and Exchange Board of India (the "SEBI") though its circular no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Corporation" issued by SEBI by way of its circular bearing SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars");
- (b) the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment- Placing of price hids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and
- (c) the "Offer of Sale Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard.

As required under Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the Sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,

Sangeeta 'Agarwal

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Name of the Target Company (TC)	G R Infraprojects Li	mited	
Name(s) of the seller	Sangeeta Agarwal	: .	i i
'Whether the seller belongs to	Yes, the Seller is a	member of the pro	moter group of the
Promoter/Promoter group	Target Company		
Name(s) of the Stock Exchange(s) where	National Stock Exch	nange of India Limited	and BSE Limited
the shares of TC are Listed		1	
Details of the Disposal as follows	Number	% w.r.t. total	% w.r.t. total
		share/voting	diluted
*		capital wherever	share/voting
		applicable(*)	capital of the
			TC(**)
Before the disposal under consideration,	holding of:		
a) Shares carrying voting rights	29,60,000	3.06	3.06
b) Shares in the nature if encumbrance	-	-	-
(pledge/lien/non-disposal			
undertaking/others			•
c) Voting rights (VR) otherwise than by	1=	-	-
shares .			1
d) Warrants/convertible securities/any	-	-	- ;
other instrument that entitles the	2	1	
acquirer to receive shares carrying			
voting rights in the TC (specify		,	1
holding in each category)		- 4	"
Total (a+b+c+d)	29,60,000	3.06	3.06
Details of sale:			
Shares carrying voting rights sold	10,02,945	1.04	1.04
b) VRs sold otherwise than by shares	-	-	
c) Warrants/convertible securities/any	-	-	-
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify	,	10	
holding in each category)			
acquired/sold			100
d) Shares encumbered / invoked /	-	-	
released by the acquirer			
e) Total (a+b+c+d)	10,02,945	1.04	1.04
After the sale, holding of:			
a) Shares carrying voting rights	19,57,055	2.02	2.02
b) Shares encumbered with the	-	-	= 1
acquirer			1
c) VRs otherwise than by shares	-	-	- :
d) Warrants/convertible securities/any	-	- [- [
other instrument that entitles the	·	1173	
acquirer to receive shares carrying			
voting rights in the TC (specify			
holding in each category) after			
acquisition			
e) Total (a+b+c+d)	19,57,055	2.02	2.02
Mode of sale (e.g open market / off-		ugh the stock exchar	nge mechanism, in
market / public issue / right issue /	accordance with:		
preferential allotment / inter – se transfer		nsive Guidelines on Of	
etc).		omoters through the	
4	Wechanism" iss	ued by the Securities a	and Exchange Board

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of India ("SEBI") by way of its circular bearing no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/24/2014 dated December 1, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/12/2015 dated June 27, 2017 and SEBI/HO/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Clearing Corporation" issued by SEBI by way of its circular bearing number SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars"); b. the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment-Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March
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Date of sale of shares 15 th September 2022 and 16 th September, 2022
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of the TC before the said sale* value of Rs. 5/- each)
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TC obtain sold sold Links of D. F. LA

(**)Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Sangeeta Agarwal

Date: 19.09.2022 Place: Jodhpur

The Compliance Officer **G R Infraprojects Limited**Revenue Block No. 223, Old Survey

No. 384/1, 384/2 Paiki and 384/3,

Khata No. 464, Kochariya

Ahmedabad, Gujarat-382220,

The Managing Director

BSE Limited

Phiroze Jeejebhoy Towers,

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- (b) the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment- Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and
- (c) the "Offer of Sale Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard.

As required under Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the Sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,

Suman Agarwal

Nan	ne of the Target Company (TC)	G R Infraprojects Li	mited	
Nan	ne(s) of the seller	Suman Agarwal		
Wh	ether the seller belongs to	Yes, the Seller is a	member of the pron	noter group of the
Pro	moter/Promoter group	Target Company		
Nan	ne(s) of the Stock Exchange(s) where	National Stock Exch	nange of India Limited a	and BSE Limited
	shares of TC are Listed		_	
Det	ails of the Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Bef	ore the disposal under consideration, l	nolding of:		
a)	Shares carrying voting rights	30,72,000	3.18	3.18
b)	Shares in the nature if encumbrance (pledge/lien/non-disposal undertaking/others	Ξ.	-	-
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)	(m)	-	-
Tot	al (a+b+c+d)	30,72,000	3.18	3.18
	ails of sale:	30,72,000	0,20	
a)	Shares carrying voting rights sold	10,58,662	1.09	1.09
b)	VRs sold otherwise than by shares	-	- 1	_
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	-	-	w w
d)	Shares encumbered / invoked / released by the acquirer			.=
e)	Total (a+b+c+d)	10,58,662	1.09	1.09
Aft	er the sale, holding of:			
a)	Shares carrying voting rights	20,13,338	2.08	2.08
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)	20,13,338	2.08	2.08
Mo	ode of sale (e.g open market / off- rket / public issue / right issue / eferential allotment / inter – se transfer	Offer for Sale thi accordance with: a. the "Compreh Shares by F	rough the stock exchanges on Operations of the stock of t	ffer for Sale (OFS) one Stock Exchang



	of India ("SEBI") by way of its circular bearing no.
	CIR/MRD/DP/18/2012 dated July 18, 2012, as amended
76	by other circulars issued by SEBI from time to time,
	including circulars bearing numbers
	CIR/MRD/DP/04/2013 dated January 25, 2013,
-	CIR/MRD/DP/17/2013 dated May 30, 2013,
	CIR/MRD/DP/24/2014 dated August 8, 2014,
	CIR/MRD/DP/32/2014 dated December 1, 2014,
	CIR/MRD/DP/12/2015 dated June 26, 2015,
	CIR/MRD/DP/36/2016 dated February 15, 2016,
	CIR/MRD/DP/65/2017 dated June 27, 2017 and
	SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December
	28, 2018 (the "OFS Circular"), read with Section 21 of
	Chapter 1 of the "Master Circular for Stock Exchange and
	Clearing Corporation" issued by SEBI by way of its circular hearing number
	bearing number SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591
	dated July 5, 2021, as amended (the "OFS Master
	Circular", and together with the OFS Circular, the "SEBI
	OFS Circulars");
	b. the "Revised Guidelines for Bidding in Offer for Sale (OFS)
	Segment" issued by BSE by way of its notice bearing no.
	20200701-27 dated July 1, 2020 and "OFS Segment-
	Placing of price bids by Retail Investors (on T+1 Day)
	below Cut-off Price Not Allowed" issued by the BSE by
	way of its notice bearing no. 20210322-21 dated March
	22, 2021, and, to the extent applicable, the previous
	notices issued by BSE in this regard; and
	c. the "Offer of Sale – Introduction of Interoperability"
	issued by NSE by way of notice bearing no. 51/2020 dated
	June 30, 2020 and "Offer for Sale – Retail category price
	bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021
	dated March 22, 2021, and, to the extent applicable, the
	previous circulars issued by NSE in this regard.
Date of sale of shares	15 th September 2022 and 16 th September 2022
Equity share capital / total voting capital	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of
of the TC before the said sale*	Face value of Rs. 5/- each)
Equity share capital / total voting capital	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of
of the TC after the said sale*	Face value of Rs. 5/- each)
Total diluted share/voting Capital of the	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of
TC after said sale*	Face value of Rs. 5/- each)

(**)Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Suman Agarwal

Suman Ajorwal

The Compliance Officer **G R Infraprojects Limited** Revenue Block No. 223, Old Survey

No. 384/1, 384/2 Paiki and 384/3, No. 464, Kochariya Khata Ahmedabad,

Gujarat-382220,

The Managing Director **BSE Limited** Phiroze Jeejebhoy Towers, **Dalal Street**

Mumbai, 400 001

The Managing Director The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, 400 051

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir,

India

I, Kiran Agarwal (the "Seller") as one of the members of the promoter group of G R Infraprojects Limited ("Target Company") have sold 10,02,945 equity shares of face value ₹ 5 each ("Equity Shares") of the Target Company, representing 1.04 % of the total issued and paid-up equity share capital of the Target Company, through the stock exchange mechanism which took place on 15th September, 2022 and 16th September, 2022 (the "Sale").

The Sale took place on a separate, designated window of BSE limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with BSE, the "Stock Exchanges"), and was undertaken in accordance with:

- (a) the "Comprehensive Guidelines on Offer for Sale (OFS) of Shares by Promoters through the Stock Exchange Mechanism" issued by the Securities and Exchange Board of India (the "SEBI") through its circular no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Clearina Corporation" issued SEBI by way of its circular bearing number by SEBI/HO/MRD2/MRD2 DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars");
- (b) the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment- Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and
- (c) the "Offer of Sale Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale - Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard.

As required under Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the Sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely, Ours sincerely, Wiran - Agarwal

Kiran Agarwal

Name of the Target Company (TC)	G R Infraproject	s Limited	
Name(s) of the seller	Kiran Agarwal		
Whether the seller belongs	to Yes, the Seller	is a member of the pron	noter group of the
Promoter/Promoter group	Target Company		
Name(s) of the Stock Exchange(s) v	vhere National Stock E	exchange of India Limited a	and BSE Limited
the shares of TC are Listed			
Details of the 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 disposal under consider			
a) Shares carrying voting rights	30,81,600	3.19	3.19
b) Shares in the nature if encumb	rance -	-	-
(pledge/lien/non-disposal			
undertaking/others	MORE ARTERISTS - STOTE OF A STOTE		
c) Voting rights (VR) otherwise th	an by -	-	.
shares			
d) Warrants/convertible securitie other instrument that entitle	TIGH 1289/11/21 14		(m)
acquirer to receive shares ca	311.5		
voting rights in the TC (s			
holding in each category)	pechy		
Total (a+b+c+d)	30,81,600	3.19	3.19
Details of sale:	00/0=/000		
a) Shares carrying voting rights so	ld 10,02,945	1.04	1.04
b) VRs sold otherwise than by sha		•	-
c) Warrants/convertible securitie			-
other instrument that entitle	s the		
acquirer to receive shares ca	rrying		
voting rights in the TC (s	See Additional Section 2011		
	egory)		
acquired/sold			
THE THE STOCKER STATE _ DOWN STOCKER STATE IN THE STATE OF STATE O	red / -	, m	V.
released by the acquirer			
e) Total (a+b+c+d)	10,02,945	1.04	1.04
After the sale, holding of:	20.70.55	7.45	245
a) Shares carrying voting rights	20,78,655	2.15	2.15
b) Shares encumbered with	the -	>=	-
acquirer c) VRs otherwise than by shares			2
c) VRs otherwise than by sharesd) Warrants/convertible securities			_
other instrument that entitle			
acquirer to receive shares ca	3000 SOMMEN S		
voting rights in the TC (s			
holding in each category)	- A - A - A - A - A - A - A - A - A - A		
acquisition		NOTICE OF THE CONTROL	2016/00/00/00/00/00 VIVA 10/09/00 AMARINA NA 10/09/00
e) Total (a+b+c+d)	20,78,655	2.15	2.15
Mode of sale (e.g open market	/ off- Offer for Sale	through the stock excha	nge mechanism, i
market / public issue / right is	sue / accordance wit		
preferential allotment / inter – se tra	ATTENDED TO THE PERSON TO THE PERSON OF THE	rehensive Guidelines on O	Appropriate and the control of the c
etc).	3.0	Promoters through th	
	Mechanism	" issued by the Securities	and Exchange Boar

Khren-Agarwal

Date of sale of shares Equity share capital / total voting capital	of India ("SEBI") by way of its circular bearing no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/32/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Clearing Corporation" issued by SEBI by way of its circular bearing selb/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars"); b. the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment-Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and c. the "Offer of Sale — Introduction of Interoperability" issued by NSE by way of its notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale – Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard. 15th September, 2022 and 16th September, 2022 ₹48,34,45,050 (comprising 9,66,89,010 Equity Shares of Face
of the TC before the said sale*	value of Rs. 5/- each)
Equity share capital / total voting capital	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of Face
of the TC after the said sale*	value of Rs. 5/- each)
Total diluted share/voting Capital of the	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of Face
TC after said sale*	value of Rs. 5/- each)

(**) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Kiran Agarwal

Date: 19.09.2022 Place: Gurugram

Kraw - Agoral

The Compliance Officer **G R Infraprojects Limited**Revenue Block No. 223, Old Survey

No. 384/1, 384/2 Paiki and 384/3,

Khata No. Ahmedabad, India 464, Kochariya Gujarat-382220, The Managing Director **BSE Limited**Phiroze Jeejebhoy Towers,

Dalal Street

Mumbai, 400 001

The Managing Director
The National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G. Block

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, 400 051

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir,

I, Lalita Agarwal (the "Seller") as one of the members of the promoter group of G R Infraprojects Limited ("Target Company") have sold 10,58,662 equity shares of face value ₹ 5 each ("Equity Shares") of the Target Company, representing 1.09% of the total issued and paid-up equity share capital of the Target Company, through the stock exchange mechanism which took place on 15th September, 2022 and 16th September, 2022 (the "Sale").

The Sale took place on a separate, designated window of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with BSE, the "Stock Exchanges"), and was undertaken in accordance with:

- (a) the "Comprehensive Guidelines on Offer for Sale (OFS) of Shares by Promoters through the Stock Exchange Mechanism" issued by the Securities and Exchange Board of India (the "SEBI") though its circular no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Clearing Corporation" issued by **SEBI** by way of its circular bearing number SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars");
- (b) the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment- Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and
- (c) the "Offer of Sale Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard.

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This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,



	ne of the Target Company (TC)	G R Infraprojects L	imited	
Nan	ne(s) of the seller	Lalita Agarwal		
	ether the seller belongs to	100	a member of the pron	noter group of the
	moter/Promoter group	Target Company		
	ne(s) of the Stock Exchange(s) where	National Stock Exc	hange of India Limited a	and BSE Limited
	shares of TC are Listed		1	
	ails of the Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Bef	ore the disposal under consideration, l			
a)	Shares carrying voting rights	29,60,000	3.06	3.06
b)	Shares in the nature if encumbrance (pledge/lien/non-disposal undertaking/others	<u></u>		u u
c)	Voting rights (VR) otherwise than by shares	ΥΔ	~	₩:
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)	-	-	w)
Tot	al (a+b+c+d)	29,60,000	3.06	3.06
	ails of sale:	25,00,000	1 3,00	5,00
a)	Shares carrying voting rights sold	10,58,662	1.09	1.09
b)	VRs sold otherwise than by 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)	10,58,662	1.09	1.09
2500.00	er the sale, holding of:	114		
a)	Shares carrying voting rights	19,01,338	1.97	1.97
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)	19,01,338	1.97	1.97
Mo ma	de of sale (e.g open market / off- rket / public issue / right issue / ferential allotment / inter – se transfer	Offer for Sale th accordance with: a. the "Compreh Shares by H	rough the stock exchanges on Operators through the stock exchanges on Operators through the securities	inge mechanism, i ffer for Sale (OFS) one Stock Exchang



	of India ("SEBI") by way of its circular bearing no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DPP/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Clearing Corporation" issued by SEBI by way of its circular bearing SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars"); b. the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment-Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and c. the "Offer of Sale — Introduction of Interoperability" issued by NSE by way of notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous house circulars issued by NSE in this regard.
Date of sale of shares	15 th September 2022 and 16 th September 2022
Equity share capital / total voting capital of the TC before the said sale*	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of Face value of Rs. 5/- each)
Equity share capital / total voting capital of the TC after the said sale*	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of Face value of Rs. 5/- each)
Total diluted share/voting Capital of the TC after said sale*	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of Face value of Rs. 5/- each)

(**)Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Lalita Agarwal

The Compliance Officer

G R Infraprojects Limited

Revenue Block No. 223, Old Su

Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220,

The Managing Director

BSE Limited

Phiroze Jeejebhoy Towers,

Dalal Street

Mumbai, 400 001

The Managing Director
The National Stock Exchange of India
Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, 400 051

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir,

India

I, Laxmi Devi Agarwal (the "Seller") as one of the members of the promoter group of G R Infraprojects Limited ("Target Company") have sold 10,58,662 equity shares of face value ₹ 5 each ("Equity Shares") of the Target Company, representing 1.09% of the total issued and paid-up equity share capital of the Target Company, through the stock exchange mechanism which took place on 15th September, 2022 and 16th September, 2022 (the "Sale").

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- (b) the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment- Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and
- (c) the "Offer of Sale Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard.

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This letter is intended for the information and records of the Target Company and the Stock Exchanges.

वी लक्मीदेवी

Thanking You,

Yours sincerely

Laxmi Devi Agarwal

Name of the Target Company (TC)		G R Infraprojects Li		
Name(s) of the seller		Laxmi Devi Agarwa		
		Yes, the Seller is a member of the promoter group of the		
Promoter/Promoter group		Target Company		
Name(s) of the Stock Exchange(s) w	vhere	National Stock Excl	hange of India Limited a	and BSE Limited
the shares of TC are Listed			1	
Details of the 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 disposal under considera	ation, h		T T	
a) Shares carrying voting rights		30,73,200	3.18	3.18
 Shares in the nature if encumber (pledge/lien/non-disposal undertaking/others 		-	ñ	•
 Voting rights (VR) otherwise the shares 	an by	24 1	-	5€5
 d) Warrants/convertible securities other instrument that entitles acquirer to receive shares can voting rights in the TC (sp holding in each category) 	s the rrying	*	-	Α .
Total (a+b+c+d)		30,73,200	3.18	3.18
Details of sale:				
a) Shares carrying voting rights so	ld	10,58,662	1.09	1.09
b) VRs sold otherwise than by shar		_	-	=
 c) Warrants/convertible securitie other instrument that entitle acquirer to receive shares can voting rights in the TC (sy holding in each cate acquired/sold 	s the rrying		-	-
 d) Shares encumbered / invok released by the acquirer 	ked /		<i>5</i> .	
e) Total (a+b+c+d)		10,58,662	1.09	1.09
After the sale, holding of:				
a) Shares carrying voting rights		20,14,538	2.08	2.08
b) Shares encumbered with acquirer	the	-	-	(-)
c) VRs otherwise than by shares		-	-	
d) Warrants/convertible securities other instrument that entitle acquirer to receive shares can voting rights in the TC (sholding in each category) acquisition	es the rrying pecify		-	-
e) Total (a+b+c+d)		20,14,538	2.08	2.08
Mode of sale (e.g open market	/ off-		rough the stock excha	
market / public issue / right is		accordance with:		
preferential allotment / inter – se tra		구현 경기가 이 시간하다 하면 하는데 보다 그렇게 되었다.	hensive Guidelines on C	Offer for Sale (OFS)
etc).		Shares by	Promoters through to issued by the Securities	he Stock Exchang
		O n		

वक्मी देवी

	of India ("SEBI") by way of its circular bearing no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended
	by other circulars issued by SEBI from time to time,
	including circulars bearing numbers
	CIR/MRD/DP/04/2013 dated January 25, 2013,
	CIR/MRD/DP/17/2013 dated May 30, 2013,
	CIR/MRD/DP/24/2014 dated August 8, 2014,
	CIR/MRD/DP/32/2014 dated December 1, 2014,
	CIR/MRD/DP/12/2015 dated June 26, 2015,
9	CIR/MRD/DP/36/2016 dated February 15, 2016,
	CIR/MRD/DP/65/2017 dated June 27, 2017 and
	SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December
	28, 2018 (the "OFS Circular"), read with Section 21 of
	Chapter 1 of the "Master Circular for Stock Exchange and
	Clearing Corporation" issued by SEBI by way of its circular
	bearing number
F	SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591
	dated July 5, 2021, as amended (the "OFS Master
	Circular", and together with the OFS Circular, the "SEBI
	OFS Circulars"); b. the "Revised Guidelines for Bidding in Offer for Sale (OFS)
	b. the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no.
	20200701-27 dated July 1, 2020 and "OFS Segment-
	Placing of price bids by Retail Investors (on T+1 Day)
	below Cut-off Price Not Allowed" issued by the BSE by
	way of its notice bearing no. 20210322-21 dated March
	22, 2021, and, to the extent applicable, the previous
	notices issued by BSE in this regard; and
	c. the "Offer of Sale – Introduction of Interoperability"
	issued by NSE by way of notice bearing no. 51/2020 dated
	June 30, 2020 and "Offer for Sale - Retail category price
	bids below cut-off not allowed in RS series on T+1 day"
	issued by NSE by way of its notice bearing no. 32/2021
8	dated March 22, 2021, and, to the extent applicable, the
	previous circulars issued by NSE in this regard.
Date of sale of shares	15 th September 2022 and 16 th September 2022
Equity share capital / total voting capital	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of
of the TC before the said sale*	Face value of Rs. 5/- each)
Equity share capital / total voting capital	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of
of the TC after the said sale*	Face value of Rs. 5/- each)
Total diluted share/voting Capital of the	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of
TC after said sale*	Face value of Rs. 5/- each)

(**)Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.



Laxmi Devi Agarwal

The Compliance Officer **G R Infraprojects Limited**

Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, 464. No. Kochariva Ahmedabad, Gujarat-382220, India

The Managing Director **BSE Limited** Phiroze Jeejebhoy Towers,

Dalal Street Mumbai, 400 001 The Managing Director The National Stock Exchange of India

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, 400 051

Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Sub: Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir,

I, Manish Gupta (the "Seller") as one of the members of the promoter group of G R Infraprojects Limited ("Target Company") have sold 3,34,316 equity shares of face value ₹ 5 each ("Equity Shares") of the Target Company, representing 0.35% of the total issued and paid-up equity share capital of the Target Company, through the stock exchange mechanism which took place on 15th September, 2022 and 16th September, 2022 (the "Sale").

The Sale took place on a separate, designated window of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with BSE, the "Stock Exchanges"), and was undertaken in accordance with:

- (a) the "Comprehensive Guidelines on Offer for Sale (OFS) of Shares by Promoters through the Stock Exchange Mechanism" issued by the Securities and Exchange Board of India (the "SEBI") though its circular no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and bearing Corporation" issued **SEBI** by way of its circular Clearing by SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars");
- (b) the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment- Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and
- (c) the "Offer of Sale Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale - Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard.

As required under Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the Sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,

Manish Gupta

	me of the Target Company (TC)	G R Infraprojects Lin	mited	
	me(s) of the seller	Manish Gupta		
Whether the seller belongs to		Yes, the Seller is a member of the promoter group of the		
	moter/Promoter group	Target Company		155511 1/2 1
	me(s) of the Stock Exchange(s) where	National Stock Exch	nange of India Limited a	and BSE Limited
	shares of TC are Listed			
	ails of the Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
	ore the disposal under consideration, h			
<u>a)</u>	Shares carrying voting rights	29,83,448	3.09	3.09
b)	Shares in the nature if encumbrance (pledge/lien/non-disposal undertaking/others	-	<u>.</u>	-
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)	-	-	-
Tot	al (a+b+c+d)	29,83,448	3.09	3.09
	tails of sale:			
a)	Shares carrying voting rights sold	3,34,316	0.35	0.35
b)	VRs sold otherwise than by 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)	3,34,316	0.35	0.35
Aft	er the sale, holding of:			
a)	Shares carrying voting rights	26,49,132	2.74	2.74
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)	26,49,132	2.74	2.74
Mo ma	ode of sale (e.g open market / off- rket / public issue / right issue / eferential allotment / inter – se transfer	Offer for Sale thr accordance with: a. the "Compreh Shares by P	ensive Guidelines on O fromoters through the	offer for Sale (OFS) of the Stock Exchang



	of India ("SEBI") by way of its circular bearing no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/36/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Clearing Corporation" issued by SEBI by way of its circular bearing number SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars"); b. the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment-Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and c. the "Offer of Sale — Introduction of Interoperability" issued by NSE by way of its notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale — Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the
Date of sale of shares	15 th September 2022 and 16 th September 2022
Equity share capital / total voting capital	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of
of the TC before the said sale*	Face value of Rs. 5/- each)
	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of
Equity share capital / total voting capital	
of the TC after the said sale*	Face value of Rs. 5/- each)
Total diluted share/voting Capital of the	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of
TC after said sale*	Face value of Rs. 5/- each)

(**)Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Manish Gupta

The Compliance Officer **G R Infraprojects Limited**Revenue Block No. 223, Old Survey

No. 384/1, 384/2 Paiki and 384/3,

Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India The Managing Director **BSE Limited**Phiroze Jeejebhoy Towers,

Dalal Street

Mumbai, 400 001

The Managing Director
The National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai, 400 051

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir,

I, Ritu Agarwal (the "Seller") as one of the members of the promoter group of G R Infraprojects Limited ("Target Company") have sold 10,58,662 equity shares of face value ₹ 5 each ("Equity Shares") of the Target Company, representing 1.09% of the total issued and paid-up equity share capital of the Target Company, through the stock exchange mechanism which took place on 15th September, 2022 and 16th September, 2022 (the "Sale").

The Sale took place on a separate, designated window of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with BSE, the "Stock Exchanges"), and was undertaken in accordance with:

- (a) the "Comprehensive Guidelines on Offer for Sale (OFS) of Shares by Promoters through the Stock Exchange Mechanism" issued by the Securities and Exchange Board of India (the "SEBI") though its circular no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and circular bearing by SEBI by way of its Corporation" issued SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars");
- (b) the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment- Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and
- (c) the "Offer of Sale Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard.

As required under Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the Sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,

Ritu Agarwal

Name of the Target Company (TC)		G R Infraprojects Li	mited	
Name(s) of the seller		Ritu Agarwal		
Whether the seller belongs to		Yes, the Seller is a member of the promoter group of the		
Promoter/Promoter group		Target Company		
Name(s) of the Stock Exchange(s) where	National Stock Exch	nange of India Limited a	and BSE Limited
the shares of TC are Listed			·	
Details of the 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 disposal under consid	eration, l			2.42
 a) Shares carrying voting rights 		30,20,000	3.12	3.12
 Shares in the nature if encun (pledge/lien/non-disposal undertaking/others 	nbrance	.=	-	8 -
c) Voting rights (VR) otherwise shares	than by	-	-	
d) Warrants/convertible securit other instrument that entit acquirer to receive shares of voting rights in the TC holding in each category)	les the carrying	-		-
		30,20,000	3.12	3.12
Total (a+b+c+d)		30,20,000		J.22
Details of sale:		10 50 663	1.09	1.09
a) Shares carrying voting rights		10,58,662	1.03	-
b) VRs sold otherwise than by sl		-	-	
c) Warrants/convertible security other instrument that entity acquirer to receive shares voting rights in the TC holding in each catacquired/sold	tles the carrying			
 d) Shares encumbered / inv released by the acquirer 	oked /	MA.	-	*
e) Total (a+b+c+d)		10,58,662	1.09	1.09
After the sale, holding of:				
a) Shares carrying voting rights		19,61,338	2.03	2.03
b) Shares encumbered wit acquirer	h the	<u> </u>	*	
c) VRs otherwise than by shares	3	-	-	12 E
d) Warrants/convertible securi other instrument that enti- acquirer to receive shares voting rights in the TC holding in each category	ties/any tles the carrying (specify	-	-	-
acquisition		19,61,338	2.03	2.03
e) Total (a+b+c+d) Mode of sale (e.g open market market / public issue / right preferential allotment / inter – se etc).	issue /	Offer for Sale through the stock exchange mechanism, in accordance with:		



Т	CAN WORNING CO.	
	of India ("SEBI") by way of its circular bearing no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/12/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Clearing Corporation" issued by SEBI by way of its circular bearing number SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars"); b. the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment-Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and c. the "Offer of Sale — Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale — Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the	
	previous circulars issued by NSE in this regard.	
Date of sale of shares	15 th September 2022 and 16 th September 2022	
Equity share capital / total voting capital	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of	
of the TC before the said sale*	Face value of Rs. 5/- each)	
Equity share capital / total voting capital	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of	
of the TC after the said sale*	Face value of Rs. 5/- each) ₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of	
Total diluted share/voting Capital of the	Face value of Rs. 5/- each)	
TC after said sale*	race value of his. 5/2 cachy	

(**)Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Ritu Agarwal

The Compliance Officer

G R Infraprojects Limited

Revenue Block No. 223, Old Survey

No. 384/1, 384/2 Paiki and 384/3,

Khata No. 464, Kochariya

Ahmedabad, Gujarat-382220,

India

The Managing Director BSE Limited Phiroze Jeejebhoy Towers, Dalal Street Mumbai, 400 001 The Managing Director
The National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai, 400 051

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir,

I, Sangeeta Agarwal (the "Seller") as one of the members of the promoter group of G R Infraprojects Limited ("Target Company") have sold 10,02,945 equity shares of face value ₹ 5 each ("Equity Shares") of the Target Company, representing 1.04% of the total issued and paid-up equity share capital of the Target Company, through the stock exchange mechanism which took place on 15th September, 2022 and 16th September, 2022 (the "Sale").

The Sale took place on a separate, designated window of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with BSE, the "Stock Exchanges"), and was undertaken in accordance with:

- (a) the "Comprehensive Guidelines on Offer for Sale (OFS) of Shares by Promoters through the Stock Exchange Mechanism" issued by the Securities and Exchange Board of India (the "SEBI") though its circular no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Corporation" issued by SEBI by way of its circular bearing SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars");
- (b) the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment- Placing of price hids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and
- (c) the "Offer of Sale Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard.

As required under Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the Sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,

Sangeeta Agarwal

arpet Darw

	me of the Target Company (TC)	G R Infraprojects Limited		
Name(s) of the seller		Sangeeta Agarwal		
'W	nether the seller belongs to	Yes, the Seller is a member of the promoter group of the		
Pro	omoter/Promoter group	Target Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited and BSE Limited		
	tails of the Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	fore the disposal under consideration,	holding of:		
a)	Shares carrying voting rights	29,60,000	3.06	3.06
b)	Shares in the nature if encumbrance (pledge/lien/non-disposal	104	1-	-
	undertaking/others			
c)	Voting rights (VR) otherwise than by shares		-	3
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-	7	Ť.
	voting rights in the TC (specify holding in each category)		4	4
Tot	al (a+b+c+d)	29,60,000	3.06	3.06
Det	ails of sale:			
a)	Shares carrying voting rights sold	10,02,945	1.04	1.04
b)	VRs sold otherwise than by 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		-	3
d)	Shares encumbered / invoked / released by the acquirer			*
e)	Total (a+b+c+d)	10,02,945	1.04	1.04
Aft	er the sale, holding of:			
a)	Shares carrying voting rights	19,57,055	2.02	2.02
b)	Shares encumbered with the acquirer	•		Ta Ta
c)	VRs otherwise than by shares	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	4	
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	-	÷ 1 1	21 I
e)	Total (a+b+c+d)	19,57,055	2.02	2.02
mar	de of sale (e.g open market / off- ket / public issue / right issue / ferential allotment / inter – se transfer	Offer for Sale thr accordance with: a. the "Compreh Shares by P.	ensive Guidelines on Off romoters through the	ge mechanism, in er for Sale (OFS) of Stock Exchange

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Date of sale of shares	by other circulars issued by SEBI from time to time, including circulars bearing numbers CIR/MRD/DP/04/2013 dated January 25, 2013, CIR/MRD/DP/17/2013 dated May 30, 2013, CIR/MRD/DP/24/2014 dated August 8, 2014, CIR/MRD/DP/32/2014 dated December 1, 2014, CIR/MRD/DP/12/2015 dated June 26, 2015, CIR/MRD/DP/36/2016 dated February 15, 2016, CIR/MRD/DP/65/2017 dated June 27, 2017 and SEBI/HO/MRD/DOPI/CIR/P/2018/159 dated December 28, 2018 (the "OFS Circular"), read with Section 21 of Chapter 1 of the "Master Circular for Stock Exchange and Clearing Corporation" issued by SEBI by way of its circular bearing number SEBI/HO/MRD2/MRD2_DCAP/P/CIR/2021/0000000591 dated July 5, 2021, as amended (the "OFS Master Circular", and together with the OFS Circular, the "SEBI OFS Circulars"); b. the "Revised Guidelines for Bidding in Offer for Sale (OFS) Segment" issued by BSE by way of its notice bearing no. 20200701-27 dated July 1, 2020 and "OFS Segment-Placing of price bids by Retail Investors (on T+1 Day) below Cut-off Price Not Allowed" issued by the BSE by way of its notice bearing no. 20210322-21 dated March 22, 2021, and, to the extent applicable, the previous notices issued by BSE in this regard; and c. the "Offer of Sale — Introduction of Interoperability" issued by NSE by way of notice bearing no. 51/2020 dated June 30, 2020 and "Offer for Sale — Retail category price bids below cut-off not allowed in RS series on T+1 day" issued by NSE by way of its notice bearing no. 32/2021 dated March 22, 2021, and, to the extent applicable, the previous circulars issued by NSE in this regard. 15th September 2022 and 16th September, 2022	
Equity share capital / total voting capital	₹48,34,45,050 (comprising 9,66,89,010 Equity Shares of Face	
of the TC before the said sale*	value of Rs. 5/- each)	
Equity share capital / total voting capital	₹48,34,45,050 (comprising 9,66,89,010 Equity Shares of Face	
of the TC after the said sale*	value of Rs. 5/- each)	
Total diluted share/voting Capital of the TC after said sale*	₹ 48,34,45,050 (comprising 9,66,89,010 Equity Shares of Face value of Rs. 5/- each)	

(**)Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Sangeeta Agarwal

Date: 19.09.2022 Place: Jodhpur