

February 04, 2022

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 release and creation 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:

- **Pledge release:** Vistra ITCL (India) Limited has released pledge on 1,30,00,000 equity shares of GMR Infrastructure Limited on February 02, 2022;
- **Pledge release:** Catalyst Trusteeship Limited has released pledge on 6,05,93,000 equity shares of GMR Infrastructure Limited on February 02, 2022; and
- **Pledge creation:** 17,00,00,000 equity shares of GMR Infrastructure Limited have been pledged by the Company in favour of Catalyst Trusteeship Limited on February 04, 2022.

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

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)					GMR Infrastructure Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited								
Date of reporting					February 04, 2022								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					GMR Enterprises Private Limited								
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company(1)		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 / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking /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	2740843150	45.41	2199501903	36.44	Release	02.02.2022	Pledge	Towards repayment of loan by GMR Bannerghatta Properties Private Limited	13000000	0.22	Security Trustee: Vistra ITCL (India) Limited Lender: Housing Development Finance Corporation Limited	2186501903	36.22
			2186501903	36.22	Release	02.02.2022	Pledge	Towards part repayment of Non-Convertible Debentures	60593000	1.00	Debenture Trustee: Catalyst Trusteeship Limited Debenture Holder: ECL Finance Limited	2125908903	35.22
			2125908903	35.22	Creation	04.02.2022	Pledge	Towards proposed issue of Non-Convertible Debentures	170000000	2.82	Debenture Trustee: Catalyst Trusteeship Limited Debenture Holder:	2295908903	38.04

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	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	765135166	12.68	125781639	2.08	-	-	-	-	-	-	-	125781639	2.08
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	-	-	-	-	-	-	-	6704975	0.11
Hyderabad Jabilli Properties Private Limited	57500000	0.95	0	0.00	-	-	-	-	-	-	-	0	0.00

#shares are held in the name of Trustees

^ shares includes the shares held as Karta of HUF

Yours faithfully
For GMR Enterprises Private Limited

Yogindu Khajuria
Company Secretary

Encl: As above

Place: New Delhi
Date: February 04, 2022

*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.