

Disclosures of Reason for Encumbrance as per SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A:

General Details

|    |  |                                   |           |      |
|----|--|-----------------------------------|-----------|------|
| 1. | Name of Listed Company (LC)                                      | GMR Power and Urban Infra Limited |           |      |
| 2. | Stock exchanges where the target company is listed               | NSE                               | BSE       | MSEI |
|    |  | Yes                               | Yes       | NA   |
| 3. | Name of the promoter(s) / PACs whose shares have been encumbered | GMR BUSINESS & CONSULTANCY LLP    |           |      |
| 4. | Total promoter shareholding in the listed company                | Number of Shares                  | 361116914 |      |
|    |  | % of total share capital          | 59.83%    |      |
| 5. | Encumbered shares as a % of promoter shareholding                | 53.58%                            |           |      |
| 6. | Whether encumbered share is 50% or more of promoter shareholding | Yes                               |           |      |
| 7. | Whether encumbered share is 20% or more of total share capital   | Yes                               |           |      |

Remarks (Optional)

|    |  |  |  |
|----|--|--|--|
| 8. | Additional Information<br>(For Public dissemination) |  |  |
|----|--|--|--|

Details of all the events/ agreements pertaining to encumbrance

| Specific details about the encumbrance |   | Encumbrance 1   |   |
|--|---|---|---|
| 1.                                     | * Date of Creation of encumbrance   | 5-Jul-2022  |   |
| 2.                                     | * Type of encumbrance   | Pledge  |   |
| 3.                                     | * No. of shares encumbered  | 20000000  |   |
| 4.                                     | * Shares encumbered as a percentage of total share capital  | 3.31%   |   |
| 5.                                     | * Name of the entity in whose favour shares encumbered (X)  | ECL Finance Limited   |   |
| 6.                                     | * Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company?<br>(If No, provide the nature of the business of the entity)  | NBFC  |   |
| 7.                                     | * Names of all other entities in the agreement<br>(Please fill NA in case there is no other entity)   | * Listed company and its group companies (if any)                 | GMR Bannerghatta Properties Private Limited     |
|  |   | * Other entities (if any) –                                       | NA  |
| 8.                                     | * Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating  | No  |   |
|  |   | Name of the issuer  |   |
|  |   | Details of the debt instrument                                    |   |
|  |   | Whether the debt instrument is listed on stock exchanges?         |   |
|  |   | Credit Rating of the debt instrument                              |   |
| 9.                                     | * Security Cover / Asset Cover  | ISIN of the instrument  |   |
|  |   | * Value of shares on the date of event / agreement (A)            | ₹ 42,00,00,000                                  |
|  |   | * Amount involved (against which shares have been encumbered) (B) | ₹ 35,00,00,000                                  |
|  |   | * Ratio of A / B  | 1.20  |
| 10.                                    | Utilization of borrowed amount<br>(1. Please tick all that are applicable<br>2. In case (b) or (c) is selected, please provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.) | (a) Personal use by promoters and PACs                            | No  |
|  |   | (b) For the benefit of listed company                             | No  |
|  |   | (c) Any other reason (please specify)                             | Yes<br>For meeting working capital requirements |

Place:- New Delhi  
Date: 6-Jul-2022

Name  
Signature