Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GVK POWER & INFRASTRUCTURE LTD				
2.	Name of the acquirer(s)	G V SANJAY REDDY				
3.	Name of the stock exchange where	NSE & BSE				
	shares of the TC are listed					
4.	Details of the transaction including	Inter se transfer of shares amongst promoters / group				
	rationale, if any, for the transfer/					
	acquisition of shares.	40(4)(a)(i)				
5.	Relevant regulation under which the	10(1)(a)(i)				
	acquirer is exempted from making open offer.					
6.	Whether disclosure of proposed					
0.	acquisition was required to be made					
	under regulation 10 (5) and if so,					
	- Whether disclosure was made	Yes				
	and whether it was made within					
	the timeline specified under the					
	regulations.					
	- Date of filing with the stock					
	exchange.	Di la constanta la	VA/b - they the displaceures			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are			
		under regulation 10(5)	actually made			
		1) Dr. G V Krishna Reddy	actually made			
		2) Mrs. G Indira Krishna Reddy	Yes			
	a. Name of the transferor / seller	3) Mrs. Shalini Bhupal				
		4) Mr. Krishnaram Bhupal				
	b. Date of acquisition	06-11-2015				
	c. Number of shares/ voting rights	1) 67,04,459				
	in respect of the acquisitions	2) 33,52,229				
	from each person mentioned in	3) 50,28,343				
	7(a) above	4) 50,28,344				
	• .	Total- 2,01,13,375				
	d. Total shares proposed to be	1.27%				
	acquired / actually acquired as					
	a % of diluted share capital of					
	TC	Gift without consideration				
	e. Price at which shares are proposed to be acquired /	Girt without consideration				
	actually acquired		•			
	actually acquired	·				
			•			
			•			
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8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*) G V Sanjay Reddy	5,53,11,779	3.50	7,54,25,154	4.78
	Each Seller / Transferor Dr. G V Krishna Reddy Mrs. G Indira Krishna Reddy Mrs. Shalini Bhupal Mr. Krishnaram Bhupal	5,69,87,895 5,69,87,894 5,53,11,779 5,53,11,779	3.61 3.61 3.50 3.50	5,02,83,436 3,35,22,290 5,02,83,436 5,02,83,435	3.18 2.12 3.18 3.18

Date: 06-11-2015

Place: Hyderabad

Signature of Y Chandra Mouli

(On behalf of acquirer Mr. G V Sanjay Reddy)

Promoter

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.