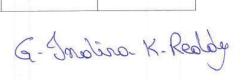
## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nam	e of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in		G.INDIRA KRISHNA REDDY		
Cond	cert (PAC) with the acquirer			
Whether the acquirer belongs to		Yes		
Prom	noter/Promoter group			
Name(s) of the Stock Exchange(s) where the		BSE & NSE		
shar	es of TC are Listed			
Deta	ils of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Befo	ore the acquisition/disposal under			
cons	sideration, holding of :			
a)	Shares carrying voting rights	19,90,90,730	12.61%	12.61%
b)	Shares in the nature of			
	encumbrance(pledge/lien/non disposal			
	undertaking/others)			
c)	Voting rights (VR) otherwise than by equity shares			
d)	Warrants/convertible securities/any other			
	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify $% \left\{ 1\right\} =\left\{ 1\right\} =\left$			
	holding in each category)			
e)	Total (a+b+c+d)	19,90,90,730	12.61%	12.61%
Deta	ails of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	3,25,00,000	2.06%	2.06%
b)	VRs acquired/sold otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify			
4)	holding in each category) acquired/sold  Shares encumbered / invoked/released by the			
d)	acquirer			
e)	Total (a+b+c+d)	3,25,00,000	2.06%	2.06%



Afte	r the acquisition/sale, holding of:				
a)	Shares carrying voting rights	16,65,90,730	10.55%	10.55%	
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)	16,65,90,730	10.55%	10.55%	
Мос	le of acquisition/sale (e.g. open market / off-			-	
market / public issue / rights issue /preferential		Inter se Transfer			
allot	ment / inter-se transfer etc.)				
Date	e of acquisition / sale of shares / VR or date of				
receipt of intimation of allotment of shares,		22-04-2015			
whic	chever is applicable				
Equity share capital / total voting capital of the TC		Rs.1,57,92,10,400 divided into 1,57,92,10,400			
before the said acquisition/sale		equity shares of Re 1/- each			
Equity share capital/ total voting capital of the TC		Rs.1,57,92,10,400 divided into 1,57,92,10,400			
after the said acquisition/sale		equity shares of Re 1/- each			
Total diluted share/voting capital of the TC after the		Rs.1,57,92,10,400 divided into 1,57,92,10,400			
1013	al diluted share/voting capital of the 10 after the	M 10 10 1			

## Note:

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

G. Smolino K. Reoldy (G INDIRA KRISHNA REDDY)

Signature of the Seller

Place: Hyderabad Date: 22-04-2015