

**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	July 03, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	GMR Business & Consultancy LLP

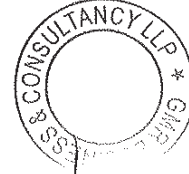
**Details of the creation of encumbrance:**

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 [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of Encumbrance (pledger/lien/ non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
GMR Holdings Private Limited	2785046862	52.59	50.86	2429624211	45.88	-	-	-	-	-	-	2429624211	45.88
GMR Infra Ventures LLP	31321815	0.59	0.57	0	0.00	-	-	-	-	-	-	0	0.00
GMR Enterprises Private Limited	23400000	0.44	0.43	23308000	0.44	-	-	-	-	-	-	23308000	0.44
Mr. Malikarjuna Rao Grandhi	1731330	0.03	0.03	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. Varalakshmi Grandhi	942660	0.02	0.02	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. Grandhi Ragini	638700	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. Grandhi Satyavathi Smitha	765500	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00
Mr. Grandhi Kiran Kumar	872160	0.02	0.02	0	0.00	-	-	-	-	-	-	0	0.00
Mr. Srinivas Bommidala	451660	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00

Mr. Buchi Sanyasi Raju Grandhi	544160	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. B. Ramadevi	250000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Grandhi Buchi Sanyasi Raju And Sathyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee*	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee*	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee*	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Grandhi Varalakshmi Malikarjuna Rao Trust - Mr. G. Malikarjuna Rao, Trustee*	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Cadence Enterprises Private Limited	100000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
GMR Business and Consultancy LLP	805635166	15.21	14.71	726510000	13.72	Release	29.06.2015	Pledge	160000000	0.30	IDBI Trusteeship Services Limited	601310000	11.35
						Release	30.06.2015	Pledge	109200000	2.06	IL&FS Trust Company Limited		

\*Shares are held in the name of Trustees. Note: The percentage of shareholding is calculated on the basis of post Rights Issue total equity share capital.

For GMR Business & Consultancy LLP



T. G. Govindarajulu T  
Designated Partner

Place: Bangalore  
Date: July 03, 2015

(\*\*) 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.

(\*) Total share 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.