

Date 21-01-2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039 Scrip Code: 532708	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38 Scrip Code: GVKPIL
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Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group- GVK Power & Infrastructure Ltd --reg**

**Ref: Scrip Code: NSE:GVKPIL, BSE:532708.**

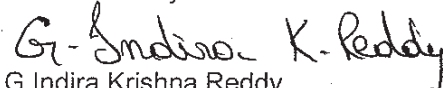
This is with reference to subject cited above, this is to inform you that, I have gifted 49,00,000 equity shares of Re. 1/- each aggregating to 0.31% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to Mr G V Sanjay Reddy, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 3,35,22,290 shares (2.12%) to 2,86,22,290 shares (1.81%).

In this connection the necessary disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully

  
G Indira Krishna Reddy  
Promoter

H No: 6-3-250, Road #1  
Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.

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

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G INDIRA KRISHNA REDDY		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	3,35,22,290	2.12%	2.12%
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 holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>3,35,22,290</b>	<b>2.12%</b>	<b>2.12%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	49,00,000	0.31%	0.31%
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 holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>49,00,000</b>	<b>0.31%</b>	<b>0.31%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2,86,22,290	1.81%	1.81%
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			
<b>e) Total (a+b+c+d)</b>	<b>2,86,22,290</b>	<b>1.81%</b>	<b>1.81%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21-01-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

**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. Indira K. Reddy*

G Indira Krishna Reddy  
Promoter

Place: Hyderabad

Date: 21-01-2016