

December 02, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Disclosure of encumbrance of shares under Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the above, we wish to inform you that 18,41,85,000 equity shares of GMR Infrastructure Limited has been pledged by the Company in favour of Axis Trustee Services Limited on December 02, 2016.

The requisite details pursuant to Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in reportable format is enclosed for your information and records.

Thanking you

Yours faithfully

For GMR Enterprises Private Limited


Yogindu Khajuria
Company Secretary

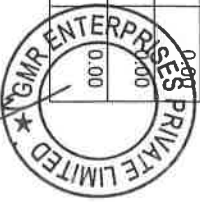


Encl: as above

CC: The Company Secretary
GMR Infrastructure Limited
Naman Centre, 7th Floor,
Opp. Dena Bank, Plot No.C-31,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

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		December 02, 2016											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		GMR Enterprises Private Limited											
Details of the creation of encumbrance:		GMR Enterprises Private Limited											
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)										
			No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking /others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***
GMR Enterprises Private Limited	2878245098	2363891831	47.69	39.16	Creation	02.12.2016	Pledge	Issue of Non-Convertible Debentures	184185000	3.05	Debtenture holder: VTB Capital PLC Debenture Trustee: Axis Trustee Services Limited	2548076831	42.21
GMR Infra Ventures LLP	31321815	0	0.52	0.00	-	-	-	-	-	-	-	0	0.00
Mr. Mallikarjuna Rao Grandhi	1731330	0	0.03	0.00	-	-	-	-	-	-	-	0	0.00
Mrs. Varalakshmi Grandhi	942660	0	0.02	0.00	-	-	-	-	-	-	-	0	0.00
Mrs. Grandhi Ragini	638700	0	0.01	0.00	-	-	-	-	-	-	-	0	0.00
Mrs. Grandhi Satyawathi Smitha	812500	0	0.01	0.00	-	-	-	-	-	-	-	0	0.00



Mr. Grandhi Kiran Kumar [^]	872160	0.01	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Mr. Srinivas Bommidala [^]	451660	0.01	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Mr. Buchi Sanyasi Raju Grandhi [^]	544160	0.01	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Mrs. B. Ramadevi	250000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Grandhi Buchi Sanyasi Raju And Salyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Grandhi Varalakshmi Mailikarjuna Rao Trust - Mr. G. Mailikarjuna Rao, Trustee [#]	1000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Cadence Enterprises Private Limited	100000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
GMR Business and Consultancy LLP	805635166	13.35	409310000	6.78	-	-	-	-	-	-	-	-	-	-	-	-	-	409310000	6.78

[#]Shares are held in the name of Trustees
[^] shares includes the shares held as Karfa of HUF

For GMR Enterprises Private Limited

Yogindul Khajuria
Company Secretary

Place: New Delhi
Date: December 02, 2016

*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.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

