



6<sup>th</sup> December, 2016

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: *Inter se* transfer of shares amongst promoter group.**

**Ref : 1) Intimation under SEBI (SAST) Regulations, 2011 and SEBI (PIT) Regulations, 2015**

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

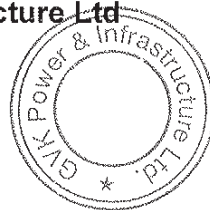
We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Dr. GVK Reddy, Mr. G V Sanjay Reddy, Mr. Krishna Ram Bhupal, promoter directors of our company and Vertex Projects LLP, a promoter group entity.

A copy of the said disclosures are enclosed herewith for your information and record.

Thanks & regards,

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu  
AVP & Company Secretary**



Date 06<sup>th</sup> December, 2016

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

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group—reg**  
**Ref: Scrip Code: NSE:GVKPIL, BSE:532708.**

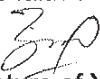
This is with reference the subject cited above, it is to inform you that, I have disposed of **4,26,84,357** equity shares of Re. 1/- each aggregating to 2.70% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to M/s **Vertex Projects LLP**, belonging to promoter group.

Consequent to the above transactions, my equity shareholding in the Company stands decreased from 11,71,90,308 shares (7.42%) to 7,45,05,951 shares (4.72%).

In this connection the necessary disclosure 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

  
Signature of Y Chandra Mouli  
(On behalf of Mr. G V Sanjay Reddy)  
Promoter

H No: 6-3-250/4, Road #1, Banjara Hills  
Hyderabad-500034

Encl: as above

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

*Received.*  
  
6/12/16

**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 V SANJAY 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	11,71,90,308	7.42%	7.42%
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>11,71,90,308</b>	<b>7.42%</b>	<b>7.42%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ (sold)	4,26,84,357	2.70%	2.70%
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>4,26,84,357</b>	<b>2.70%</b>	<b>2.70%</b>

*SP*

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	7,45,05,951	4.72%	4.72%
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>7,45,05,951</b>	<b>4.72%</b>	<b>4.72%</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	06-12-2016		
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.



Signature of Y Chandra Mouli  
(On behalf of Mr. G V Sanjay Reddy)  
Promoter

Place: Hyderabad

Date: 06-12-2016