



GMR Business & Consultancy LLP

LLPIN: AAC-6471
Regd. Off:
25/1, Skip House
Museum Road
Bangalore – 560 025
T +91 80 40534225
F +91 8022279353
www.gmrgroup.in

April 29, 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 4,50,00,000 equity shares of GMR Infrastructure Limited pledged by GMR Business & Consultancy LLP (the LLP) in favour of IDBI Trusteeship Services Limited were released on April 25, 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 Business & Consultancy LLP


Govindarajulu T
Designated Partner



Encl: as above

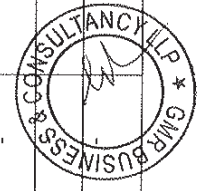
CC: The Company Secretary
GMR Infrastructure Limited
No.25/1, Skip House
Museum Road
Bangalore - 560025

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	April 29, 2016
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)		Date of creation/ release/ invocation of encumbrance	Type of event (creation / release / invocation)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(1)-(3)]	% of Total share capital
	No. of Shares	% of total share capital	No. of Shares	% of total share capital								
GMR Holdings Private Limited	2852072962	47.25	2539196245	42.07	-	-	-	-	-	-	2539196245	42.07
GMR Infra Ventures LLP	31321815	0.52	0	0.00	-	-	-	-	-	-	0	0.00
GMR Enterprises Private Limited	23400000	0.39	23278000	0.39	-	-	-	-	-	-	23278000	0.39
Mr. Mallikarjuna Rao Grandhi ^	1731330	0.03	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. Varalakshmi Grandhi	942660	0.02	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. Grandhi Ragini	638700	0.01	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. Grandhi Satyavathi Smitha	812500	0.01	0	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 Satyavathi 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 Mallikarjuna Rao Trust - Mr. G. Mallikarjuna 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	454310000	7.53	Release	25.04.2016	Pledge	Change in security arrangement with regard to NCDs	45000000	0.75	Debiture holder: Piramal Enterprises Limited Trustee: IDBI Trusteeship Services Limited	409310000	6.78						

*shares are held in the name of Trustees

^ shares includes the shares held as Karta of HUF

For GMR Business & Consultancy LLP

T. G. Jalal

Govindarajulu T

Designated Partner

Place: Bangalore
Date: April 29, 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.

