



## GMR Business & Consultancy LLP

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Regd. Off:  
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April 22, 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 3,50,00,000 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 18, 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**

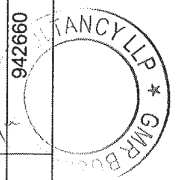


Encl: as above

**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 22, 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)]	
	No. of shares	% of total share capital	No. of Shares	% of total share capital								
GMR Holdings Private Limited	2852072962	47.25	2494196245	41.32	-	-	-	-	-	-	2494196245	41.32
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



*Handwritten signature*

