

Date 11-05-2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039 <b>Scrip Code: 532708</b>	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: GVKPIL</b>
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Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group--reg**  
**Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.**  
**2) Our Letter dated 05<sup>th</sup> May, 2016**  
**3) Scrip Code: NSE:GVKPIL, BSE:532708.**

This has reference to my letter cited above on the captioned subject, this is to inform you that, I have acquired by way of **Gift 2,60,42,291** equity shares of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") from the following promoter.


S No	Date of transaction	Name of the Promoter	No of Shares acquired by way Gift	% of Holding
1	11-05-2016	Mrs. G Indira Krishna Reddy	2,60,42,291	1.65
		<b>Total</b>	<b>2,60,42,291</b>	<b>1.65</b>

Consequent to the above transactions, my equity shareholding in the Company stands increased from 3,90,63,435 shares (2.47%) to 6,51,05,726 shares (4.12%).

In this connection the necessary disclosure under Regulation 10(6), 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 acquirer Dr. G V 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 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	GVK POWER & INFRASTRUCTURE LTD	
2.	Name of the acquirer(s)	G V KRISHNA REDDY	
3.	Name of the stock exchange where shares of the TC are listed	NSE & BSE	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / promoters group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mrs. G Indira Krishna Reddy	Yes
	b. Date of acquisition	11-05-2016	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,60,42,291 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.65%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

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8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer / Transferee(*) G V Krishna Reddy	3,90,63,435	2.47	6,51,05,726	4.12
	- Each Seller / Transferor G Indira Krishna Reddy	2,60,42,291	1.65	-	-

<p>Date: 11-05-2016 Place: Hyderabad</p>	 Signature of Y Chandra Mouli (On behalf of acquirer Dr. G V Krishna Reddy) Promoter
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- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.