

November 02, 2018

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:

- 1,40,00,000 and 1,20,00,000 equity shares of GMR Infrastructure Limited have been pledged by the Company in favour of Catalyst Trusteeship Limited on October 29, 2018;
- 58,23,827 equity shares of GMR Infrastructure Limited have been pledged by the Company in favour of Axis Trustee Services Limited on November 01, 2018.

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, 7<sup>th</sup> 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		November 02, 2018										
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:												
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)						Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(1)-(3)]		
		No. of Shares	% of total share capital	Type of Encumbrance (pledge/lien/ non disposal undertaking /others)	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 ***	No. of shares	% of Total share capital
GMR Enterprises Private Limited	2957097625	2702316797	44.77	Pledge	29.10.2018	Creation	Top up towards residual coupon	14000000	0.23	Debenture Trustee: Trusteeship Limited Debenture holder: ECL Finance Limited	2716316797	45.00





