G INDIRA KRISHNA REDDY

6-3-250, Road #1, Banjara Hills, Hyderabad 500034

Phone: +91 40 27902664, Fax+90 40 27902665

Date 23rd February, 2018

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

Dear Sir

Sub: Inter-Se-Transfer of shares amongst the Promoters Group-reg

1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.

2) My Letter dated 19th February, 2018

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 of 1,54,79,428 equity shares of Re. 1/- each aggregating to 0.98% of the outstanding paid up share capital 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 of Gift	% of Holding
1	23-02-2018	Dr. G V Krishna Reddy	1,54,79,428	0.98
		Total	1,54,79,428	0.98

Consequent to the above acquisition, my equity shareholding in the Company stands increased from Nil shares (Nil %) to 1,54,79,428 shares (0.98%).

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 T Ravi Prakash

(On behalf of Acquirer Mrs. G Indira Krishna Reddy)

Promoter Group

Encl: as above

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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are 'Listed Details of the acquisition / disposal as follows Person the acquisition / disposal as follows Number	· · · · · · · · · · · · · · · · · · ·	<u> </u>			
Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Number Number		GVK Power & Info	rastructure Ltd		
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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) VRs acquired/sold otherwise than by equity	'	:		
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	e) Total (a+b+c+d)	1,54,79,428	0.98%	0.98%	
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Afte	er the acquisition/sale, holding of:				
a)		1,54,79,428	0.98%	0.98%	
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				
ļ	holding in each category) after acquisition	4 54 70 429	0.98%	0.98%	
e)	Total (a+b+c+d)	1,54,79,428	0.36 /6	0.50%	
Mod	de of acquisition/sale (e.g. open market / off-	,			
mar	ket / public issue / rights issue /preferential	Inter se Transfer			
allo	nent / inter-se transfer etc.)				
Date	e of acquisition / sale of shares / VR or date of			.,	
гесе	eipt of intimation of allotment of shares,	3, 23-02-2018			
whi	chever is applicable				
Equ	ity share capital / total voting capital of the TC	Rs.1,57,92,10,400 divided into 1,57,92,10,400			
befo	ore the said acquisition/sale	equity shares of Re 1/- each			
Equ	ity share capital/ total voting capital of the TC	Rs.1,57,92,10,400 divided into 1,57,92,10,400			
afte	r the said acquisition/sale	equity shares of Re 1/- each			
Tota	al diluted share/voting capital of the TC after the	Rs.1,57,92,10,400 divided into 1,57,92,10,400			
said	acquisition.	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 T Ravi Prakash

(On behalf of Mrs. G Indira Krishna Reddy)

Promoter Group

Place: Hyderabad Date: 23-02-2018