

August 20, 2018

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

**Sub: Intimation received by the Company from DVI Fund (Mauritius) Ltd.,
under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

We wish to inform that the Company received at its Registered Office a declaration under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from DVI Fund (Mauritius) Ltd., intimating acquisition by them, of shares of GMR Infrastructure Limited (**GIL** or **Company**) beyond 5% of the paid up share capital of the Company.

As per the disclosure, as on that date, being August 10, 2018, DVI Fund (Mauritius) Ltd., was holding equity shares of the Company to the tune of 5.62% of the paid up share capital of the Company.

This is for information of the exchanges please.

Thanking you,

For GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary & Compliance Officer