GMR Infrastructure Limited

Registered Office:
No. 25/1, Skip House
Museum Road
Bangalore 560 025
CIN L45203KA1996PLC034805
T +91 80 40534000
F +91 80 22279353
W www.gmrgroup.in

October 08, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Dear Sirs,

Sub: Correction in the disclosure made under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 on October 03, 2014

In the disclosure dated October 03, 2014 with respect to disclosures received under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from GMR Business & Consultancy LLP about the acquisition of shares of GMR Infrastructure Limited through open market purchase in normal segment on the Stock Exchanges, the date of receipt of allotment was erroneously mentioned as 01/10/2010 instead of 01/10/2014.

We are herewith enclosing the rectified disclosure received from GMR Business & Consultancy LLP. Please take this disclosure on records.

Thanking you,

Yours faithfully,
for **GMR Infrastructure Limited**

C.P. Sounderarajan
Company Secretary & Compliance Officer

Encl: as stated above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer*	*Date of receipt of Allotment advice/ acquisition/ sale of shares/ voting rights*	*Date of Intimation to company*	*Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale*	*No. & % of shares/ voting rights post acquisition/ ~~sale~~*	*Trading member Through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which The trade Was executed*	*Buy Quantity*	*Buy Value*	*Sell Quantity*	*Sell Value*
1	2	3	4	5	6	7	8	9	10	11	12
GMR Business & Consultancy LLP 25/1, Museum Road Bangalore- 560025 PAN: AANFG4585F	1,00,000 (0.0023%)	30/09/2014	01/10/2014	Market Purchase	86,00,000 (0.1973%)	JM Financial Services Ltd. (SEBI Reg. INB231054835)	NSE	85,00,000	15,21,06,454.05	NA	NA
		01/10/2014			1,21,00,000 (0.2774%)		NSE	35,00,000	6,27,41,681.47	NA	NA

GMR Infrastructure Limited * Bangalore *