

24th February, 2018



Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: *Inter se transfer of shares amongst promoter group.*

Ref : 1) Intimation under SEBI (SAST) Regulations, 2011 and SEBI (PIT) Regulations, 2015

2) Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.

We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Dr. GVK Reddy, promoter director of our company and Mrs. Indira Krishna Reddy, a member of promoter group.

A copy of the said disclosures are enclosed herewith for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP & Company Secretary



Date 23rd February, 2018

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

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) 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.

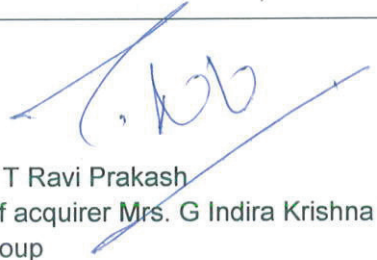

 24/2/18

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 LIMITED	
2.	Name of the acquirer(s)	G INDIRA 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	Dr. G V Krishna Reddy	Yes
	b. Date of acquisition	23-02-2018	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,54,79,428 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.98%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

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 Indira Krishna Reddy	-	-	1,54,79,428	0.98
	Each Seller / Transferor				
	– G V Krishna Reddy	3,09,58,857	1.96	1,54,79,429	0.98

Date: 23-02-2018
Place: Hyderabad


Signature of T Ravi Prakash
(On behalf of acquirer Mrs. G Indira Krishna Reddy)
Promoter Group

- (*) 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.