GMR Family Fund Trust

25/1 Skip House, Museum Road, Bangalore – 560025

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	GMR Infrastructure Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – GMR Family Fund Trust, acting through its trustees Mr. G. Mallikarjuna Rao, Mrs. G. Varalakshmi, Mr. Srinivas Bommidala, Mrs. B. Ramadevi, Mr. G.B.S. Raju, Mrs. G. Satyavathi Smitha, Mr. G. Kiran Kumar and Mrs. G. Ragini. PACs – GMR Holdings Private Limited ("**GHPL**"), GMR Infra Ventures LLP, GMR Enterprises Private Limited, Mr. G. Mallikarjuna Rao (in his personal capacity), Mrs. G. Varalakshmi (in her personal capacity), Mr. Srinivas Bommidala (in his personal capacity), Mrs. B. Ramadevi (in her personal capacity), Mr. G.B.S. Raju (in his personal capacity), Mrs. G. Satyavathi Smitha (in her personal capacity), Mr. G. Kiran Kumar (in his personal capacity), Mrs. G. Ragini (in her personal capacity), the Grandhi Varalakshmi Mallikarjuna Rao Trust, the Srinivas Bommidala and Ramadevi Trust, the Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust and the Grandhi Kiran Kumar and Ragini Trust.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares	a) Acquirer – Nil Acquirer with PACs – 279,08,43,847	a) Acquirer – Nil Acquirer with PACs – 71.70%	a) Acquirer – Nil Acquirer with PACs – 71.70%

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)	b) Acquirer – Nil Acquirer with PACs – Nil c) Acquirer – Nil Acquirer with PACs – Nil	b) Acquirer – Nil Acquirer with PACs – Nil c) Acquirer – Nil Acquirer with PACs – Nil	b) Acquirer – Nil Acquirer with PACs – Nil c) Acquirer – Nil Acquirer with PACs – Nil
Total (a+b+c)	Acquirer – Nil Acquirer With PACs – 279,08,43,847	Acquirer – Nil Acquirer With PACs – 71.70%	Acquirer – Nil Acquirer With PACs – 71.70%
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares 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	a) Directly in TC – Nil Indirectly through GHPL – voting rights of approx. 2,718 equity shares of TC, pursuant to the acquisition of 3 equity shares of GHPL, which holds 2,73,62,21,862 equity shares of TC b) Nil c) Nil	a) Directly in TC – Nil Indirectly through GHPL – voting rights of approx. 0.0001% of the equity share capital of TC, pursuant to the acquisition of 0.0001% of the equity share capital of GHPL, which holds 70.30% of the equity share capital of TC b) Nil c) Nil	a) Directly in TC – Nil Indirectly through GHPL – voting rights of approx. 0.0001% of the equity share capital of TC, pursuant to the acquisition of 0.0001% of the equity share capital of GHPL, which holds 70.30% of the equity share capital of TC b) Nil c) Nil

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Total (a+b+c)	Voting rights of approx. 2,718 equity shares (***Indirectly***)	Voting rights of approx. 0.0001% (***Indirectly***)	Voting rights of approx. 0.0001% (***Indirectly***)
After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares 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) after acquisition	**Acquirer** a) Directly in TC – Nil Indirectly through GHPL – voting rights of approx. 2,718 equity shares of TC, pursuant to the acquisition of 3 equity shares of GHPL, which holds 2,73,62,21,862 equity shares of TC b) Nil c) Nil **Together with PACs** a) 279,08,43,847 equity shares b) Nil c) Nil	**Acquirer** a) Directly in TC – Nil Indirectly through GHPL – voting rights of approx. 0.0001% of the equity share capital of TC, pursuant to the acquisition of 0.0001% of the equity share capital of GHPL, which holds 70.30% of the equity share capital of TC b) Nil c) Nil **Together with PACs** a) 71.70% b) Nil c) Nil	**Acquirer** a) Directly in TC – Nil Indirectly through GHPL – voting rights of approx. 0.0001% of the equity share capital of TC, pursuant to the acquisition of 0.0001% of the equity share capital of GHPL, which holds 70.30% of the equity share capital of TC b) Nil c) Nil **Together with PACs** a) 71.70% b) Nil c) Nil

Total (a+b+c)	Acquirer – voting rights of approx. 2,718 equity shares of TC (***indirectly***) Acquirer With PACs – 279,08,43,847 equity shares	Acquirer – voting rights of approx. 0.0001% of the equity share capital of TC (***indirectly***) Acquirer With PACs – 71.70%	Acquirer – voting rights of approx. 0.0001% of the equity share capital of TC (***indirectly***) Acquirer With PACs – 71.70%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off market transfer of 3 equity shares constituting approximately 0.0001% of GHPL to the GMR Family Fund Trust through a settlement.		
7. Salient features of the securities acquired including time till redemption, ratio which it can be converted into equity shares, etc.	NA		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares/VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	August 12, 2013		
9. Equity share capital / total voting capital of the TC before the said acquisition	3,89,24,34,782 equity shares		
10. Equity share capital/ total voting capital of the TC after the said acquisition	3,89,24,34,782 equity shares		
11. Total diluted share/voting capital of	3,89,24,34,782 equity shares		

the T C after the said acquisition	

Note:
(*) 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 the Authorised Signatory

(C.P. Sounderarajan)
Place: Bangalore
Date: August 14, 2013