

GMR Holdings Pvt. Ltd.



Corporate Office:
IBC Knowledge Park, Phase 2,
"D" Block, 9th Floor, 4/1,
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April 16, 2013

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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: Disclosure of encumbrance of shares under Regulation 31(3) of the SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

This is to inform you that 86,00,000 equity shares of GMR Infrastructure Limited pledged by the company (GMR Holdings Private Limited) in favour of IFCI Limited was released on April 15, 2013.

The requisite details pursuant to Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in reportable format is enclosed for your information and records.

Thanking you,

Yours faithfully,
For **GMR Holdings Private Limited**

Hari Babu Thota
Company Secretary

Encl: As stated above

CC: The Company Secretary
GMR Infrastructure Limited
No.25/1, Skip House
Museum Road
Bangalore - 560025

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company				GMR Infrastructure Limited			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				GMR Holdings Private Limited			
Date of reporting				April 16, 2013			
Names of the stock exchanges where the shares of the target company are listed				BSE Limited National Stock Exchange of India Limited			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to Encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or other- give details)
Names	Number	% of total Share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
GMR Holdings Private Limited	2,73,62,21,862 (Includes 99,66,31,555 equity shares already under pledge)	70.30 (includes 25.60% already under pledge)	86,00,000 Release	15.04.2013	174,81,90,307	44.91	Pledged equity shares released by IFCI Limited 99,66,31,555 shares pledged prior to 15.04.2013 86,00,000 shares released on 15.04.2013 98,80,31,555 shares pledged as on date
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance							

For GMR Holdings Private Limited



Hari Babu Thota
Company Secretary

Place: Bangalore
Date: April 16, 2013