

April 4, 2024

**BSE Limited
Phiroze Jeejeebhoy Tower
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**

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We, GMR Enterprises Private Limited, the promoter of GMR Airports Infrastructure Limited ("Target Company"), hereby declare that we along with the persons acting in concert (List attached as Annexure) have not made any encumbrance on shares of the Target Company, directly or indirectly during the financial year 2023-24 other than those encumbrances already disclosed under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You

Yours faithfully,
For GMR Enterprises Private Limited


**Yogindu Khajuria
Company Secretary**



CC:
The Members of the Audit Committee,
GMR Airports Infrastructure Limited
Unit no. 12, 18th Floor, Tower A,
Building No. 5, DLF Cyber City,
DLF Phase III, DLF QE,
Gurgaon-122002, Haryana

Encl: As above

Airports | Energy | Transportation | Urban Infrastructure | Foundation

Regd. Office:
Third Floor, Old No.248/New No.114,
Royapettah High Road, Royapettah,
Chennai - 600 014

Annexure

SL. No	Name of the Shareholder
Promoter	
1.	G MALLIKARJUNA RAO
2.	GMR ENTERPRISES PRIVATE LIMITED
Persons Acting in concert	
1.	SRINIVAS BOMMIDALA (HUF)
2.	MALLIKARJUNA RAO GRANDHI (HUF)
3.	KIRANKUMAR GRANDHI (HUF)
4.	GMR INFRA VENTURES LLP
5.	GMR BUSINESS & CONSULTANCY LLP
6.	GRANDHI BUCHI SANYASI RAJU (HUF)
7.	G VARALAKSHMI
8.	B SRINIVAS
9.	G KIRAN KUMAR
10.	G RAGINI
11.	G B S RAJU
12.	B RAMA DEVI
13.	GRANDHI SMITHA RAJU
14.	VARALAKSHMI ENTERPRISES LLP
15.	CADENCE ENTERPRISES PRIVATE LIMITED
16.	HYDERABAD JABILLI PROPERTIES PRIVATE LIMITED
17.	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee
18.	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee
19.	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee
20.	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee