GMR Infrastructure Limited

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February 14, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
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 Sir/ Madam,

Sub: Update on Allotment of Shares of GMR Power and Urban Infra Limited.

Ref: Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited ['GPIL'], GMR Infrastructure Limited ['GIL'] and GMR Power and Urban Infra Limited ['GPUIL'] and their respective shareholders ('Scheme').

In continuation of our various letters regarding the scheme of arrangement this is to inform you that GMR Power and Urban Infra Limited (GPUIL/Resulting Company) has allotted the 603594528 equity shares to the shareholders of GMR Infrastructure Limited (GIL/Demerged Company).

GPUIL has allotted 1 equity share of Rs. 5/- each, to the shareholders of GIL, for every 10 equity shares of Rs. 1/- each held in GIL. Also, GPUIL has executed all corporate actions for crediting the shares into the Demat account of respective shareholders.

GPUIL has also initiated the process to obtain the in-principal approval and listing of 603594528 equity shares on both, BSE and NSE, stock exchanges.

This is for your information and records.

For GMR Infrastructure Limited

T. Venkat Ramana
Company Secretary &
Compliance Officer

GMR INFRASTRUCTURE LIMITED

Registered Office:
Plot No. 301, G Block, 701
7th floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra (East), Mumbai - 400 051