GMR Enterprises Private Limited

Corporate Office:
New Udaan Bhawan, Opp. Terminal-3
Indira Gandhi International Airport
New Delhi - 110 037
CIN U74900TN2007PTC102389
T +91 11 42532600
E contact@holdinggepl.in
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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

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

We, GMR Enterprises Private Limited, the promoter of the GMR Infrastructure Limited, hereby declare that we along with the person acting in concert (List attached as Annexure-1) have not made any encumbrance, directly or indirectly during the financial year 2020-21, other than encumbrance disclosed under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Yours truly,

For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary

Date: April 1, 2021
Place: New Delhi

CC.:
The Members of the Audit Committee,
GMR Infrastructure Limited
7th Floor, Naman Centre, Opp Dena Bank
Plot No. C 31, G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Encl: As above

Registered 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 BUTCHI 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.	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee
17.	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee
18.	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee
19.	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee