

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

I, Grandhi Mallikarjuna Rao, the promoter of GMR Power and Urban Infra Limited ("Target Company"), hereby declare that I 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,



Grandhi Mallikarjuna Rao

CC:

The Members of the Audit Committee,
GMR Power and Urban Infra Limited
Naman Centre, 701, 7th Floor,
Opp. Dena Bank, Plot No. C 31,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Encl: As above

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.	HYDERABAD JABILLI PROPERTIES 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