

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A- Details of Shareholding

1. Name of the Target Company (TC)	GMR Infrastructure Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	GMR Enterprises Private Limited <u>Persons Acting in concert:</u> 1. MALLIKARJUNA RAO GRANDHI (HUF) 2. CADENCE ENTERPRISES PRIVATE LIMITED 3. GRANDHI BUTCHI SANYASI RAJU (HUF) 4. KIRANKUMAR GRANDHI (HUF) 5. GMR INFRA VENTURES LLP 6. GMR BUSINESS & CONSULTANCY LLP 7. SRINIVAS BOMMIDALA (HUF) 8. G MALLIKARJUNA RAO 9. G VARALAKSHMI 10. B SRINIVAS 11. G KIRAN KUMAR 12. G RAGINI 13. G B S RAJU 14. B RAMA DEVI 15. GRANDHI SMITHA RAJU 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

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As Per Annexure		

Yours truly,
For **GMR Enterprises Private Limited**


Yogindu Khajuria
Company Secretary

Date: April 1, 2017
Place: New Delhi

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

Annexure

SL. No	Name of the Shareholder	Total Shares held		
		Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
Person belongs to Promoter Group				
1.	GMR ENTERPRISES PRIVATE LIMITED	2878245098	47.69	40.26
Persons Acting in concert				
1.	MALLIKARJUNA RAO GRANDHI (HUF)	1478000	0.02	0.02
2.	CADENCE ENTERPRISES PRIVATE LIMITED	100000	0.00	0.00
3.	GRANDHI BUTCHI SANYASI RAJU (HUF)	292500	0.00	0.00
4.	KIRANKUMAR GRANDHI (HUF)	200000	0.00	0.00
5.	GMR INFRA VENTURES LLP	31321815	0.52	0.44
6.	GMR BUSINESS & CONSULTANCY LLP	805635166	13.35	11.27
7.	SRINIVAS BOMMIDALA (HUF)	200000	0.00	0.00
8.	G MALLIKARJUNA RAO	253330	0.00	0.00
9.	G VARALAKSHMI	942660	0.02	0.01
10.	B SRINIVAS	251660	0.00	0.00
11.	G KIRAN KUMAR	672160	0.01	0.01
12.	G RAGINI	638700	0.01	0.01
13.	G B S RAJU	251660	0.00	0.00
14.	B RAMA DEVI	250000	0.00	0.00
15.	GRANDHI SMITHA RAJU	812500	0.01	0.01
16.	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	1000	0.00	0.00
17.	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	1000	0.00	0.00
18.	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	1000	0.00	0.00
19.	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	1000	0.00	0.00
	Total	3721549249	61.66	52.06

