

GMR Enterprises Private Limited



Regd Off:
25/1, Skip House
Museum Road
Bangalore – 560 025

December 30, 2011

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

**Sub: Disclosure of encumbrance of shares under Regulation 31(1) & 31(3) of the SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

This is to inform you that the Company (GMR Enterprises Private Limited) had pledged 48,30,000 equity shares of GMR Infrastructure Limited.

The requisite details pursuant to Regulation 31(1) & 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in reportable format are enclosed for your information and records.

Thanking you,

Yours faithfully,
for **GMR Enterprises Private Limited**

K. Kamaraju Mamidi

Kamaraju Mamidi
Authorised Signatory

Encl: As stated above.

CC : The Company Secretary
GMR Infrastructure Limited
No.25/1, Skip House
Museum Road
Bangalore - 560025

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company		GMR Infrastructure Limited			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		GMR Enterprises Private Limited			
Date of reporting		December 30, 2011			
Names of the stock exchanges where the shares of the target company are listed		The Bombay Stock Exchange Limited National Stock Exchange of India Limited			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)					
Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)	(*)Details of encumbrance (pledge/lien or other- give details)	
	Number	% of total Share capital	Type – creation/ invocation/ release	Date (s)	% of Total Share capital
GMR Enterprises Private Limited	48,30,000	0.124 %	48,30,000 Creation	28.12.2011	0
					Creation of pledge in favour of L&T Finance Limited
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance					

for GMR Enterprises Private Limited


Kamaraju Mamidi
 Authorised Signatory

Place: Bangalore
 Date: December 30, 2011