

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.	G. Varalakshmi <u>Persons Acting in concert:</u> 1. MALLIKARJUNA RAO GRANDHI (HUF) 2. GMR ENTERPRISES PRIVATE LIMITED 3. CADENCE ENTERPRISES PRIVATE LIMITED 4. KIRANKUMAR GRANDHI (HUF) 5. GMR INFRA VENTURES LLP 6. GMR BUSINESS & CONSULTANCY LLP 7. SRINIVAS BOMMIDALA (HUF) 8. G MALLIKARJUNA RAO 9. B RAMA DEVI 10. B SRINIVAS 11. G KIRAN KUMAR 12. G RAGINI 13. G B S RAJU(HUF) 14. G B S RAJU 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,

G. Varalakshmi

G. Varalakshmi

Date: April 1, 2017

Place: *New Delhi*

CC.

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.	G VARALAKSHMI	942660	0.02	0.01
Persons Acting in concert				
1.	MALLIKARJUNA RAO GRANDHI (HUF)	1478000	0.02	0.02
2.	GMR ENTERPRISES PRIVATE LIMITED	2878245098	47.69	40.26
3.	CADENCE ENTERPRISES PRIVATE LIMITED	100000	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.	B RAMA DEVI	250000	0.00	0.00
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.	GRANDHI BUTCHI SANYASI RAJU (HUF)	292500	0.00	0.00
14.	G B S RAJU	251660	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