

Date 06th December, 2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
Scrip Code: 532708	Scrip Code: GVKPIL

Dear Sir

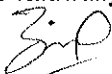
Sub: Inter-Se-Transfer of shares amongst the Promoters Group- GVK Power & Infrastructure Ltd —reg
Ref: Scrip Code: NSE:GVKPIL, BSE:532708.

This is with reference to subject cited above, it is to inform you that, I have disposed of 2,37,13,536 equity shares of Re. 1/- each aggregating to 1.50% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to **Vertex Projects LLP**, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 6,51,05,726 shares (4.12%) to 4,13,92,190 shares (2.62%).

In this connection the necessary disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you
Yours faithfully


Signature of Y Chandra Mouli
(On behalf of Dr. G V Krishna Reddy)
Promoter

H No: 6-3-250, Road #1
Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G V KRISHNA REDDY		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	6,51,05,726	4.12%	4.12%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	6,51,05,726	4.12%	4.12%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,37,13,536	1.50%	1.50%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	2,37,13,536	1.50%	1.50%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,13,92,190	2.62%	2.62%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	4,13,92,190	2.62%	2.62%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06-12-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of Y Chandra Mouli
(On behalf of Dr. G V Krishna Reddy)
Promoter

Place: Hyderabad

Date: 06-12-2016

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7(2) read with Regulation 6(2)-(Continual Disclosure)]

Name of the Company : GVK Power & Infrastructure Ltd
 ISIN of the Company : INE251H01024

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director with Contact numbers	Category of Person (Promoter/ KMP/ Directors/ immediate relatives/ others etc.)	Securities Acquired/ Disposed				Securities held post acquisition/ disposal		Date of Allotment/ advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of Acquisition/ disposal (on Market /Public/ Rights/ Preferential offer/ off market/Inter-se-transfer, ESOPs, etc.	Trading in Derivatives (Specify type of Contract, Futures or Options etc)					Exchange on which the trade was executed			
		Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction on Type (Buy/ Sell/ Pledge/ Revoke/ Convertible Invoice)	Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding			From	To	Type of contract	Contract Specification	Buy		Sell		
																Notional Value		Number of Units (Contract Size)	Notional Value	Number of Units (Contract Size)
G V Krishna Reddy, PAN: ACGPG1923N, 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034	Promoter	Shares	6,51,05,726	Shares	2,37,13,536	13,51,90,869	Sale	Shares	4,13,92,190	06-12-2016	06-12-2016	06-12-2016	Inter-se-Transfer	NA					NSE	
			4.12						2.82											

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place Hyderabad
 Date : 06-12-2016

Signature of Y Chandra Mouli
 (On behalf of Dr.G V KRISHNA REDDY)
 Designation: Promoter