

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—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 **2,84,56,241** equity shares of Re. 1/- each aggregating to 1.80% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to **M/s Vertex Projects LLP**, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 7,81,26,871 shares (4.95%) to 4,96,70,630 shares (3.15%).

In this connection the necessary disclosure 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 Mr. Krishna Ram Bhupal)
Promoter Group

H No: 6-3-250/1, 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	KRISHNA RAM BHUPAL		
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	7,81,26,871	4.95%	4.95%
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)	7,81,26,871	4.95%	4.95%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,84,56,241	1.80%	1.80%
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)	2,84,56,241	1.80%	1.80%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,96,70,630	3.15%	3.15%
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)	4,96,70,630	3.15%	3.15%
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 Mr. Krishna Ram Bhupal)
Promoter Group

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 held prior to acquisition/ disposal		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 Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To			Type of contract	Contract Specification	Notional Value	Number of Units (Contracts * lot Size)	Notional Value	Number of Units (Contracts * lot Size)	
Krishnam Bhupal, PAN: AEYP8684Q, 6-3-250/1, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	7,81,26,871	Shares	2,84,56,241	16,22,29,030	Sale	Shares	4,96,70,630	06-12-2016	06-12-2016	06-12-2016	Inter-se-Transfer	NA						NSE
			4.95		1.80															

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



Signature of Y Chandra Mouli
(On behalf of Mr. KRISHNARAM BHUPAL)
Designation: Promoter Group

Place Hyderabad
Date: 06-12-2016