



6th December, 2016

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: *Inter se* transfer of shares amongst promoter group.

Ref : 1) Intimation under SEBI (SAST) Regulations, 2011 and SEBI (PIT) Regulations, 2015

2) Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.

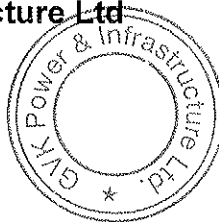
We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Dr. GVK Reddy, Mr. G V Sanjay Reddy, Mr. Krishna Ram Bhupal, promoter directors of our company and Vertex Projects LLP, a promoter group entity.

A copy of the said disclosures are enclosed herewith for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd


P V Rama Seshu
AVP & Company Secretary



VERTEX PROJECTS LLP
(Formerly known as Vertex Projects Limited)
LLPIN: AAE-6020

Registered Office: 156-159, "Paigah House" Sardar Patel Road, Secunderabad-500 003
Tel: +91 40- 66160339 , 040-27902664 ; (email : vplvertex@gmail.com)

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: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.
2) Our Letter dated 30th November, 2016
3) Scrip Code: NSE:GVKPIL, BSE:532708.

This has reference to our letter cited above on the captioned subject, this is to inform you that, we have acquired 9,48,54,134 equity shares of Re. 1/- each aggregating to 6.01% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company) from the following promoters group.

S No	Date of Transaction	Name of the Promoter	No of Shares acquired	% of Holding
1	06-12-2016	Dr. G V Krishna Reddy	2,37,13,536	1.50
2	06-12-2016	Mr. G V Sanjay Reddy	4,26,84,357	2.70
3	06-12-2016	Mr. Krishnaram Bhupal	2,84,56,241	1.80
		Total	9,48,54,134	6.01

Consequent to the above acquisitions, our company equity shareholding in the Company stands increased from 59,63,06,435 shares (37.76%) to 69,11,60,569 shares (43.77%).

In this connection the necessary disclosure under Regulation 10(6), 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
For **VERTEX PROJECTS LLP**

Authorised Signatory

Encl: as above

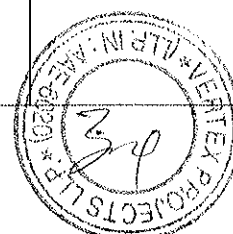
CC: The Company Secretary, GVK Power & Infrastructure Ltd.



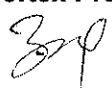
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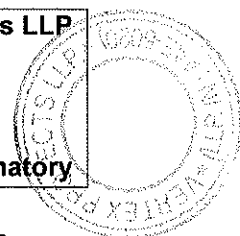
Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GVK POWER & INFRASTRUCTURE LTD	
2.	Name of the acquirer(s)	VERTEX PROJECTS LLP (Formerly known as Vertex Projects Limited)	
3.	Name of the stock exchange where shares of the TC are listed	NSE & BSE	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / Promoters group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Dr. G V Krishna Reddy Mr. G V Sanjay Reddy Mr. Krishnaram Bhupal	Yes
	b. Date of acquisition	06-12-2016	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Dr. G V Krishna Reddy -2,37,13,536 Mr. G V Sanjay Reddy -4,26,84,357 Mr. Krishnaram Bhupal – 2,84,56,241 Total : 9,48,54,134	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	6.01%	
	e. Price at which shares are proposed to be acquired / actually acquired	Rs.5.70/- per share	



8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*) Vertex Projects LLP	59,63,06,435	37.76	69,11,60,569	43.77
	– Each Seller / Transferor				
	Dr. G V Krishna Reddy	6,51,05,726	4.12	4,13,92,190	2.62
	Mr. G V Sanjay Reddy	11,71,90,308	7.42	7,45,05,951	4.72
	Mr. Krishnaram Bhupal	7,81,26,871	4.95	4,96,70,630	3.15

Date: 06-12-2016	For Vertex Projects LLP
Place: Hyderabad	 Authorised Signatory



- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.