

Date: 6th APRIL, 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: Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**
Ref: BSE Scrip Code: 532708 and NSE Scrip Code: GVKPIL

In terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annexure 1, disclosure of aggregate shareholding/voting rights of Promoter and Promoter Group Persons of GVK Power & Infrastructure Ltd together with Persons acting in concert, as of March 31, 2016.

Please take on record the above disclosures.

Thanks & Regards

**For self and on behalf of Promoter /
Promoter Group persons /
Persons acting in concert**

**Dr. GVK Reddy
Chairman & Managing Director**

Encl a/a

CC : GVK Power & Infrastructure Limited

1.	Name of the Target Company (TC)	: GVK POWER & INFRASTRUCTURE LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	: Bombay Stock Exchange Ltd and National Stock Exchange of India Ltd		
3.	Particulars of the shareholder(s) : a) Name of person(s) together with Persons 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 voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	: Dr. GVK Reddy, Chairman & Managing Director, on behalf of himself, Promoter and Promoter Group persons/Persons acting in concert (**) : Dr. GVK Reddy		
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 share/voting of TC (*) diluted capital
5.	As of March 31 st of the year, 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	85,67,29,340 - - - -	54.25 - - - -	- - - - -
	Total	85,67,29,340	54.25	-