

7th May,2020

Bombay Stock Exchange Limited
P J Towers, Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Karla 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 on behalf of each Promoter and Promoter group Companies of GVK Power & Infrastructure Limited together with Persons acting in concert, as on 31st March, 2020.

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
Promoter**

Encl a/a

CC : GVK Power & Infrastructure Limited

ANNEXURE 1

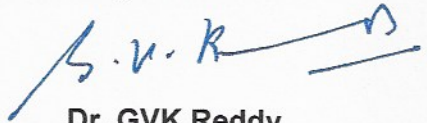
**Format for Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A - Details of Shareholding:

1.	Name of the Target Company *	:	GVK POWER & INFRASTRUCTURE LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the Target Company are listed	:	1) Bombay Stock Exchange Ltd and 2) 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, Promoter on behalf of himself, Promoter and Promoter Companies/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 Target company(*) 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%	-

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

Date: 07-05-2020
Place: Hyderabad



**Dr. GVK Reddy
Promoter**