

Date: 03-04-2017

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, 2017.

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

## 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

[illegible]

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

Date: 03-04-2017  
Place: Hyderabad

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

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part –B shall be disclosed to the Stock Exchange but shall not be disseminated