

15<sup>th</sup> March, 2018



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.**

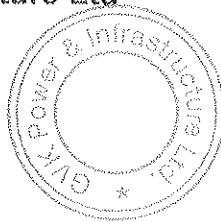
We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Dr. GVK Reddy, Mr. Krishna R Bhupal, Promoter directors of the Company & Mrs. G Indira Krishna Reddy, Mrs. Shalini Bhupal, members of promoter group.

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**



GVK Power & Infrastructure Limited  
Paigah House, 156-159, Sardar Patel Road  
Secunderabad 500 003, Telangana, India  
T+91 40 2790 2663/64 F+91 40 2790 2665  
www.gvk.com  
CIN : L74999AP2005PLC059013

ENERGY  
RESOURCES  
AIRPORTS  
TRANSPORTATION  
HOSPITALITY  
LIFE SCIENCES

G V KRISHNA REDDY

6-3-250, Road #1, Banjara Hills, Hyderabad 500034

Phone: +91 40 27902664, Fax+90 40 27902665

Date 15<sup>th</sup> March, 2018

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
<b>Scrip Code: 532708</b>	<b>Scrip Code: GVKPIL</b>

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) My Letter dated 9<sup>th</sup> March, 2018**

**3) Scrip Code: NSE:GVKPIL, BSE:532708.**

This has reference to my letter cited above on the captioned subject, this is to inform you that, I have acquired by way of gift of 1,54,79,428 equity shares of Re. 1/- each aggregating to 0.98% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") from the following promoter:

S No	Date of Transaction	Name of the Promoter	No of Shares acquired by way of Gift	% of Holding
1	15-03-2018	Mrs. G Indira Krishna Reddy	1,54,79,428	0.98
		<b>Total</b>	<b>1,54,79,428</b>	<b>0.98</b>

Consequent to the above acquisition, my equity shareholding in the Company stands increased from 1,54,79,429 shares (0.98%) to 3,09,58,857 shares (1.96%).

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



Signature of Y Chandra Mouli  
(On behalf of acquirer Dr. G V Krishna Reddy)  
Promoter

Encl: as above

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




**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 LIMITED	
2.	Name of the acquirer(s)	G V KRISHNA REDDY	
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	Mrs. G Indira Krishna Reddy	Yes
	b. Date of acquisition	15-03-2018	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,54,79,428 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.98%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

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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(*)				
	— G V Krishna Reddy	1,54,79,429	0.98	3,09,58,857	1.96
	Each Seller / Transferor				
	— G Indira Krishna Reddy	1,54,79,428	0.98	-	-

Date: 15-03-2018  
Place: Hyderabad

  
Signature of Y Chandra Mouli  
(On behalf of Dr. G V Krishna Reddy)  
Promoter

- (\*) 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.

**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	G V KRISHNA REDDY		
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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,54,79,429	0.98%	0.98%
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)			
<b>e) Total (a+b+c+d)</b>	<b>1,54,79,429</b>	<b>0.98%</b>	<b>0.98%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <b>acquired/sold</b>	1,54,79,428	0.98%	0.98%
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) <b>acquired/sold</b>			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>1,54,79,428</b>	<b>0.98%</b>	<b>0.98%</b>

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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3,09,58,857	1.96%	1.96%
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			
<b>e) Total (a+b+c+d)</b>	<b>3,09,58,857</b>	<b>1.96%</b>	<b>1.96%</b>
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	15-03-2018		
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 Dr. G V Krishna Reddy)  
Promoter

Place: Hyderabad

Date: 15-03-2018

**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: INE231H01024

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 Company Information to	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/ Sell/ Pledge/ Revoker/ Invoke)	Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To	Type of Contract	Buy	Sell		
G V Krishna Reddy, PAN: AOCPG3923N, S-3-250, Road # 1 Banjara Hills, Hyderabad -500034	Promoter	Shares	1,54,79,429	Shares	1,54,79,428	Gift without Consideration	Acquisition/ Buy	Shares	3,09,58,857	15-03-2018	15-03-2018	15-03-2018	Inter-se-Transfer	NA		Off-Market Transaction
			0.98		0.98				1.96							

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

Place: Hyderabad  
 Date: 15-03-2018

Signature of Y Chandra Mouli  
 (On behalf of Dr.G V KRISHNA REDDY)  
 Designation: Promoter

Date 15<sup>th</sup> March, 2018

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
<b>Scrip Code: 532708</b>	<b>Scrip Code: GVKPIL</b>

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group- GVK Power & Infrastructure Ltd --reg**


**Ref: Scrip Code: NSE:GVKPIL, BSE:532708.**

This is with reference to subject cited above, it is to inform you that, I have gifted 1,54,79,428 equity shares of Re. 1/- each aggregating to 0.98% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to **Dr. G V Krishna Reddy**, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 1,54,79,428 shares (0.98%) to NIL shares (NIL%).

In this connection the necessary disclosures 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 Mrs. G Indira Krishna Reddy)  
Promoter Group

H No: 6-3-250, Road #1  
Banjara Hills, Hyderabad-500034

Encl: as above

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

  
  
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**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	G INDIRA KRISHNA REDDY		
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 (*)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,54,79,428	0.98%	0.98%
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)			
<b>e) Total (a+b+c+d)</b>	1,54,79,428	0.98%	0.98%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ sold	1,54,79,428	0.98%	0.98%
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			
<b>e) Total (a+b+c+d)</b>	1,54,79,428	0.98%	0.98%

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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
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			
<b>e) Total (a+b+c+d)</b>	NIL	NIL	NIL
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	15-03-2018		
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 Mrs. G Indira Krishna Reddy)  
Promoter Group

Place: Hyderabad

Date: 15-03-2018

**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 or 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 Information 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 Debenture s etc.)	No and % of Shareholding	Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No	Value	Transact on Type (Buy/ Sale/ Pledge/ Revoke/ Invoice)	Type of security (For eg:-Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From			To	Type of contract	Contract Specific Value	Buy Number of Units ( Contracts * lot Size)	Sell Number of Units ( Contracts * lot Size)	
G India Krishna Reddy, PAN: ACGPG1935J, 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	1,54,79,428	Shares	1,54,79,428	Gift without consideration	Disposal/ Sale	Shares	-	15-03-2018	15-03-2018	15-03-2018	Inter-se-Transfer	NA				Off-Market Transaction
			0.98						0.00									

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

Place: Hyderabad  
 Date: 15-03-2018

Signature of Y Chandra Mouli  
 (On behalf of G INDIRA KRISHNA REDDY)  
 Designation: Promoter Group

KRISHNA R BHUPAL  
6-3-250/1, Road #1, Banjara Hills, Hyderabad 500034  
Phone: +91 40 27902664, Fax+90 40 27902665

Date 15<sup>th</sup> March, 2018

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039 <b>Scrip Code: 532708</b>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38 <b>Scrip Code: GVKPIL</b>
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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) My Letter dated 9<sup>th</sup> March, 2018**

This has reference to my letter cited above on the captioned subject, this is to inform you that, I have acquired by way of gift of 1,85,75,315 equity shares of Re. 1/- each aggregating to 1.18% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") from the following promoters:

S No	Date of Transaction	Name of the Promoter	No of Shares acquired by way of Gift	% of Holding
1	15-03-2018	Mrs. Shalini Bhupal	1,85,75,315	1.18
		<b>Total</b>	<b>1,85,75,315</b>	<b>1.18</b>

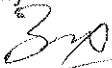
Consequent to the above acquisition, my equity shareholding in the Company stands increased from 1,85,75,315 shares (1.18%) to 3,71,50,630 shares (2.35%).

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.

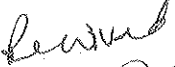
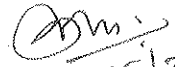
Thanking you

Yours Truly

  
Signature of Mr Y Chandra Mouli  
(On behalf of acquirer Mr. Krishna R Bhupal)  
Promoters Group

Encl: As above

CC: the Company Secretary, GVK Power & Infrastructure Limited


  
  
15/3

**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 LIMITED	
2.	Name of the acquirer(s)	KRISHNA R BHUPAL	
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	Mrs. Shalini Bhupal	Yes
	b. Date of acquisition	15-03-2018	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,85,75,315 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.18%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

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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(*)				
	– Krishna R Bhupal	1,85,75,315	1.18	3,71,50,630	2.35
	Each Seller / Transferor				
	– Shalini Bhupal	1,85,75,315	1.18	-	-

Date: 15-03-2018 Place: Hyderabad	 Signature of Y Chandra Mouli (On behalf of Mr. Krishna R Bhupal) Promoter Group
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- (\*) 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.

**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 R 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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,85,75,315	1.18%	1.18%
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)			
<b>e) Total (a+b+c+d)</b>	<b>1,85,75,315</b>	<b>1.18%</b>	<b>1.18%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <b>acquired/sold</b>	1,85,75,315	1.18%	1.18%
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) <b>acquired/sold</b>			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>1,85,75,315</b>	<b>1.18%</b>	<b>1.18%</b>


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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3,71,50,630	2.35%	2.35%
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			
<b>e) Total (a+b+c+d)</b>	<b>3,71,50,630</b>	<b>2.35%</b>	<b>2.35%</b>
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	15-03-2018		
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 R Bhupal)  
Promoter Group

Place: Hyderabad

Date: 15-03-2018



## FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
(Regulations 7(2) read with Regulation 8(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 8(2)

Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director with Contact numbers	Category of Person (Promoter/ KMP/ 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	Buy Notional Value		Number of Units ( Contracts * lot Size)	Sell Notional Value
Krishna R Bhupal, PAN: AEYF86684Q, 6-3-250/1, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	1.85,75,315	Shares	1.85,75,315	Gift without consideration	Acquisition/ Buy	Shares	3,71,50,630	15-03-2018	15-03-2018	15-03-2018	Inter-se Transfer	NA					Off Market Transaction
			1.18		1.18					2.35									

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

Place Hyderabad  
Date: 15-03-2018Signature of Y Chandra Mouli  
(On behalf of Mr. KRISHNA R BHUPAL)  
Designation: Promoter Group

Date 15-03-2018

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039 Scrip Code: 532708	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38 Scrip Code: GVKPIL
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Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group- GVK Power & Infrastructure Ltd —reg**

**Ref: Scrip Code: NSE:GVKPIL, BSE:532708.**

This is with reference to subject cited above, it is to inform you that, I have gifted 1,85,75,315 equity shares of Re. 1/- each aggregating to 1.18% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to **Mr. Krishna R Bhupal**, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 1,85,75,315 shares (1.18%) to NIL shares (NIL%).

In this connection the necessary disclosures 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 Mrs. Shalini 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.

*Received*  
  
15/3

**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	SHALINI 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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,85,75,315	1.18%	1.18%
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)			
<b>e) Total (a+b+c+d)</b>	<b>1,85,75,315</b>	<b>1.18%</b>	<b>1.18%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,85,75,315	1.18%	1.18%
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			
<b>e) Total (a+b+c+d)</b>	<b>1,85,75,315</b>	<b>1.18%</b>	<b>1.18%</b>


*30*

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
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)	-	-	-
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	15-03-2018		
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 Mrs. Shalini Bhupal)  
Promoter Group

Place: Hyderabad

Date: 15-03-2018

**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 or 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 Acquisition/ disposal of shares/ sale of shares specify		Date of Information 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	Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To			Type of contract	Contract Specification	Buy	Sell	
SHALINI BHUPAL PAN: ACEP8235G, 8-3-250/1, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	1,65,75,315	Shares	1,65,75,315	Gift without consideration	Disposal/Sale	-	15-03-2018	15-03-2018	15-03-2018	Inter-se Transfer					Off-Market Transaction
			1.18		1.18			0.00									

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

Place Hyderabad  
 Date: 15-03-2018

Signature of Y Chandra Mouli  
 (On behalf of Mrs. SHALINI BHUPAL)  
 Designation: Promoter group