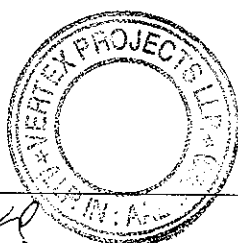


**Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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 / 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	Mr. G V Sanjay Reddy Mr. Krishnaram Bhupal	Yes
	b. Date of acquisition	21-01-2016	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Mr. G V Sanjay Reddy -4,16,50,000 Mr. Krishnaram Bhupal - 73,50,000 Total : 4,90,00,000	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3.10%	
	e. Price at which shares are proposed to be acquired / actually acquired	Rs.7.61/- 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	52,15,06,435	33.02	57,05,06,435	36.13
	– Each Seller / Transferor				
	Mr. G V Sanjay Reddy	7,54,25,154	4.78	6,44,00,154	4.08
	Mr. Krishnaram Bhupal	5,02,83,435	3.18	4,29,33,435	2.72

Date: 21-01-2016  Place: Hyderabad		For Vertex Projects LLP
		 Authorized 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.