GMR Infrastructure Limited

Registered Office:
No. 25/1, Skip House
Museum Road
Bangalore 560 025
CIN L45203KA1996PLC034805
T +91 80 40534000
F +91 80 22279353
W www.gmrgroup.in

September 26, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that the Company has received disclosure under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 from GMR Enterprises Private Limited, Promoter Group about the acquisition of shares of GMR Infrastructure Limited through open market purchase in normal segment on the Stock Exchanges.

The details of the changes are provided in the annexed disclosure being made under the Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in the prescribed Form D.

Thanking you,

Yours faithfully,
for **GMR Infrastructure Limited**

GMR Infrastructure Limited * Bangalore *

C. P. Sounderarajan
Company Secretary & Compliance Officer

Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter ~~Group Director/ Officer~~	*No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group~~/Director/ Officer~~*	*Date of receipt of Allotment advice/ acquisition/ sale of shares/ voting rights*	*Date of Intimation to company*	*Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale*	*No. & % of shares/ voting rights post acquisition ~~/ sale~~*	*Trading member Through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which The trade Was executed*	*Buy Quantity*	*Buy Value*	*Sell Quantity*	*Sell Value*
1	2	3	4	5	6	7	8	9	10	11	12
GMR Enterprises Private Limited SKIP House, 25/1Museum Road Bangalore – 560025 PAN: AACCG8619E	17100000 (0.39%)	25/09/2014	26/09/2014	Market Purchase	22100000 (0.51%)	Anand Rathi Share and Stock Brokers Limited SEBI Regn. No. INB 230676935 Code No. 06769	NSE	5000000	93997466.57	NA	NA

GMR Infrastructure Limited
Bangalore