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

October 8, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd
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 initial disclosure under Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from Mrs. V. Siva Kameswari, Director about her shareholding or voting rights in GMR Infrastructure Limited.

As required under Regulation 13(6), the disclosure received under regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992 is enclosed.

Thanking you,

Yours faithfully,
for **GMR Infrastructure Limited**

GMR Infrastructure Limited * Bangalore *

C.P. Sounderarajan
Company Secretary & Compliance Officer

Encl: as above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents .

Name, PAN No. & Address of ~~Promoter / Person who is part of Promoter Group /~~ Director/ Officer	*Date of assuming office of Director/ Officer ~~OR Date of becoming Promoter / part of Promoter Group~~*	*No. & % of shares/voting rights held at the time of becoming ~~Promoter/ part of Promoter Group~~ / Director / Officer*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)*	*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 (Rs.)*
1	2	3	4	5	6	7	8	9
Mrs. V. Siva Kameswari Director of GMR Infrastructure Limited Old No.48, New No.53, Flat F, Akshaya Homes, 3rd Main Road Gandhi Nagar, Adyar, Chennai – 600 020, Tamil Nadu PAN: AAEPV0159M	01.10.2014	NIL	06.10.2014	NA	NA	NA	NA	NA

GMR Infrastructure Limited
Bangalore