19th February, 2013

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: Intimation of gift of shares amongst promoters.
Ref: 1) SEBI (Prohibition of Insider Trading) Regulations,1992
2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations,1992, we wish to inform you that Mr. Krishna Ram Bhupal, Promoter Director of the Company, has gifted 3,31,34,010 (1.24%) Equity shares of Re.1/- each to his sister Ms. Shriya Bhupal, also a Promoter Director by way of inter-se transfer of shares/voting rights amongst promoters.

In this connection, find enclosed the requisite disclosures under Regulation 13(6) of the SEBI (Prohibition of Insider Trading),1992 from the Company.

Further, find enclosed the requisite disclosures made by the Donor and the Donee under Regulation 29(2) of SEBI (SAST) 2011 and Regulation 13(6) of the SEBI (Prohibition of Insider Trading),1992.

Please take on record the above disclosures.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
GM & Company Secretary

GVK Power & Infrastructure Ltd.

Encl : As above

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

ENERGY
RESOURCES
AIRPORTS
TRANSPORTATION
HOSPITALITY
LIFE SCIENCES

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 Promoters or Person who is part of Promoter Group of a listed

Name, PAN No & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer with telephone number	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 members 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)	Sell quantity	Sell Value (Rs)
Mr. Krishna Ram Bhupal AEYPB8584Q H No-6-3-250/1, Bnajara Hills, Hyderabad-500034,040-27902663	15,12,90,000 equity shares representing 9.58%	18-02-2013	18-02-2013	Off-Market disposal	11,81,55,990 equity shares representing 7.48%	Not applicable	Not applicable	Not applicable	Not applicable	3,31,34,010 equity shares	Nil (Given as gift)

For GVK Power & Infrastructure Ltd

P V Rama Seshu
GM & Company Secretary

Place: Hyderabad
Date: 19-02-2013

KRISHNARAM BHUPAL

18th February 2013

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
Scrip Code: 532390	**Scrip Code: TAJGVK**

Dear Sir

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

I wish to bring to your notice that, I have gifted 3,31,34,010 equity shares of Re. 1/ each representing 2.10% to Ms. Shriya Bhupal, my sister, who is also a part of the Promoters of the Company i.e. **GVK Power & Infrastructure Limited** by way of Gift (without any consideration).

In this connection, the necessary disclosure forms, as per the provisions of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992, are enclosed herewith for your perusal.

This is for your kind information and records.

Thanking You

Yours Faithfully

KRISHNARAM BHUPAL

Encl: as above

CC : To the Company Secretary, GVK Power & Infrastructure Limited, Paigah House, 156-159, S P Road Secunderabad-500003..... for your information and record.

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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	GVK Power & Infrastructure Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Krishnaram Bhupal		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchnage Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	151290000	9.58	9.58
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	151290000	9.58	9.58
Details of **acquisition**/sale			
a) Shares carrying voting rights acquired/sold	-33134010	-2.10	-2.10
b) VRs acquired /sold otherwise than by 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			
Total (a+b+c)	-33134010	-2.10	-2.10
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	118155990	7.48	7.48
b) VRs otherwise than by 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) after acquisition.			
Total (a+b+c)	118155990	7.48	7.48
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Transaction		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18-02-2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,57,92,10,400		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,57,92,10,400		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 1,57,92,10,400		

(*) 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 the acquirer

Place: Hyderabad
Date: 18-02-2013

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 Promoters or Person who is part of Promoter Group of a listed Company i.e. GVK Power & Infrastructure Limited

Name, PAN No & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer with telephone number	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 members 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)	Sell quantity	Sell Value (Rs)
Mr. Krishnaram Bhupal AEYPB8584Q H No-6-3-250/1, Bnajara Hills, Hyderabad-500034,040-27902663	15,12,90,000 equity shares representing 9.58%	16-02-2013	16-02-2013	Off-Market Disposal	11,81,55,990 equity shares representing 7.48%	Not applicable	Not applicable	Not applicable	NIL(Taken as Gift)	3,31,34,010 equity shares	Nil (Given as Gift)

Place: Hyderabad
Date:16-02-2013

Mr. Krishnaram Bhupal
Seller