

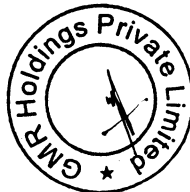
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A- Details of Shareholding

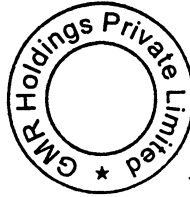
1. Name of the Target Company (TC)	GMR Infrastructure Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	GMR Holdings Private Limited <u>Persons Acting in concert:</u> 1. MALLIKARJUNA RAO GRANDHI (HUF) 2. GMR ENTERPRISES PRIVATE LIMITED 3. CADENCE ENTERPRISES PRIVATE LIMITED 4. GRANDHI BUTCHI SANYASI RAJU (HUF) 5. KIRANKUMAR GRANDHI (HUF) 6. GMR INFRA VENTURES LLP 7. GMR BUSINESS AND CONSULTANCY LLP 8. SRINIVAS BOMMIDALA (HUF) 9. G MALLIKARJUNA RAO 10. G VARALAKSHMI 11. B SRINIVAS 12. G KIRAN KUMAR 13. G RAGINI 14. G B S RAJU 15. B RAMA DEVI 16. GRANDHI SMITHA RAJU 17. GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee 18. GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee 19. GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee 20. SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee



4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure - - - - -		

Yours truly,
 For **GMR Holdings Private Limited**

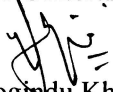

Yogindu Khajuria
 Company Secretary



Date: April 1, 2016
 Place: Bangalore

CC. To: The Company Secretary,
 GMR Infrastructure Limited,
 25/1, Skip House,
 Museum Road,
 Bangalore -560 025

Yours truly,
For **GMR Holdings Private Limited**


Yogindu Khajuria
Company Secretary



Date: April 1, 2016
Place: Bangalore

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

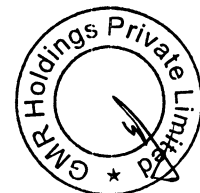
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Annexure

SL. No	Name of the Shareholder	Total Shares held		
		Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
Promoter				
1.	GMR HOLDINGS PRIVATE LIMITED	2852072962	47.25	39.90
Persons Acting in concert				
1.	MALLIKARJUNA RAO GRANDHI (HUF)	1478000	0.02	0.02
2.	GMR ENTERPRISES PRIVATE LIMITED	23400000	0.39	0.33
3.	CADENCE ENTERPRISES PRIVATE LIMITED	100000	0.00	0.00
4.	GRANDHI BUTCHI SANYASI RAJU (HUF)	292500	0.00	0.00
5.	KIRANKUMAR GRANDHI (HUF)	200000	0.00	0.00
6.	GMR INFRA VENTURES LLP	31321815	0.52	0.44
7.	GMR BUSINESS AND CONSULTANCY LLP	805635166	13.35	11.27
8.	SRINIVAS BOMMIDALA (HUF)	200000	0.00	0.00
9.	G MALLIKARJUNA RAO	253330	0.00	0.00
10.	G VARALAKSHMI	942660	0.02	0.01
11.	B SRINIVAS	251660	0.00	0.00
12.	G KIRAN KUMAR	672160	0.01	0.01
13.	G RAGINI	638700	0.01	0.01
14.	G B S RAJU	251660	0.00	0.00
15.	B RAMA DEVI	250000	0.00	0.00
16.	GRANDHI SMITHA RAJU	812500	0.01	0.01
17.	GRANDHI BUCHI SANYASI RAJU AND	1000	0.00	0.00



	SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee			
18.	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	1000	0.00	0.00
19.	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	1000	0.00	0.00
20.	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	1000	0.00	0.00
Total		3718777113	61.61	52.02

