

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<br>National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 3. Particulars of the shareholder(s):<br>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.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | G. Varalakshmi<br><br><u>Persons Acting in concert:</u><br><br>1. GMR Holdings Private Limited<br>2. MALLIKARJUNA RAO GRANDHI (HUF)<br>3. GMR ENTERPRISES PRIVATE LIMITED<br>4. CADENCE ENTERPRISES PRIVATE LIMITED<br>5. KIRANKUMAR GRANDHI (HUF)<br>6. GMR INFRA VENTURES LLP<br>7. GMR BUSINESS AND CONSULTANCY LLP<br>8. SRINIVAS BOMMIDALA (HUF)<br>9. G MALLIKARJUNA RAO<br>10. B RAMA DEVI<br>11. B SRINIVAS<br>12. G KIRAN KUMAR<br>13. G RAGINI<br>14. G B S RAJU(HUF)<br>15. G B S RAJU<br>16. GRANDHI SMITHA RAJU<br>17. GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee<br>18. GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee<br>19. GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee<br>20. SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee |

G. Varalakshmi

G. Varalakshmi

| 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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | As Per Annexure  |                                                          |                                                   |

Yours truly,

*G. Varalakshmi*

**G. Varalakshmi**

Date: April 1, 2016

Place: Bangalore

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

G. Varalakshmi

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TRUST - Mr. Srinivas Dhanraj, Trustee

Yours truly,

*G. Varalakshmi*

**G. Varalakshmi**

Date: April 1, 2016

Place: Bangalore

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

**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.

*G. Varalakshmi*

### 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 |
| Person belongs to Promoter Group |                                                                     |                   |                                                          |                                               |
| 1.                               | G VARALAKSHMI                                                       | 942660            | 0.02                                                     | 0.01                                          |
| Persons Acting in concert        |                                                                     |                   |                                                          |                                               |
| 1.                               | GMR HOLDINGS PRIVATE LIMITED                                        | 2852072962        | 47.25                                                    | 39.90                                         |
| 2.                               | MALLIKARJUNA RAO GRANDHI (HUF)                                      | 1478000           | 0.02                                                     | 0.02                                          |
| 3.                               | GMR ENTERPRISES PRIVATE LIMITED                                     | 23400000          | 0.39                                                     | 0.33                                          |
| 4.                               | CADENCE ENTERPRISES PRIVATE LIMITED                                 | 100000            | 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.                              | B RAMA DEVI                                                         | 250000            | 0.00                                                     | 0.00                                          |
| 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.                              | GRANDHI BUTCHI SANYASI RAJU (HUF)                                   | 292500            | 0.00                                                     | 0.00                                          |
| 15.                              | G B S RAJU                                                          | 251660            | 0.00                                                     | 0.00                                          |
| 16.                              | GRANDHI SMITHA RAJU                                                 | 812500            | 0.01                                                     | 0.01                                          |
| 17.                              | GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. | 1000              | 0.00                                                     | 0.00                                          |

*G. Varalakshmi*

|     |                                                                               |                   |              |              |
|-----|-------------------------------------------------------------------------------|-------------------|--------------|--------------|
|     | 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         |
|     | <b>Total</b>                                                                  | <b>3718777113</b> | <b>61.61</b> | <b>52.02</b> |

G2 Varalakshmi