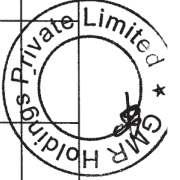


Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		GMR Infrastructure Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		July 30, 2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		GMR Holdings Private Limited											
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company(1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (**)	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
GMR Holdings Private Limited	2789426862	52.67	50.94	2241171199	42.32	Release	22.07.2015	Pledge	20000000	0.38	IL&FS Trust Company Limited	2159817616	40.78
						Creation	23.07.2015	Pledge	164500000	3.11	IDBI Trusteeship Services Limited		
						Release	24.07.2015	Pledge	24000000	0.45	IL&FS Trust Company Limited		
						Release	29.07.2015	Pledge	201853583	3.81	ECL Finance Limited		
GMR Infra Ventures LLP	31321815	0.59	0.57	0	0.00	-	-	-	-	-	-	0	0.00
GMR Enterprises Private Limited	23400000	0.44	0.43	23308000	0.44	-	-	-	-	-	-	23308000	0.44



Mr. Mallikarjuna Grandhi	Rao	1731330	0.03	0.03	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. Varalakshmi Grandhi		942660	0.02	0.02	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. Grandhi Ragini		638700	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. Grandhi Satyavathi Smitha		765500	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00
Mr. Grandhi Kiran Kumar		872160	0.02	0.02	0	0.00	-	-	-	-	-	-	0	0.00
Mr. Srinivas Bommidala		451660	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00
Mr. Buchi Sanyasi Raju Grandhi		544160	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00
Mrs. B. Ramadevi		250000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee#		1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee#		1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee#		1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee#		1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Cadence Enterprises Private Limited		100000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
GMR Business and Consultancy LLP		805635166	15.21	14.71	601310000	11.35	-	-	-	-	-	-	601310000	11.35

#shares are held in the name of Trustees. Note: The percentage of shareholding is calculated on the basis of post Rights Issue total equity share capital.

For GMR Holdings Private Limited



Sanjeevrao Y
Company Secretary

Place: Bangalore
Date: July 30, 2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.