

**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		September 4, 2014											
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 / release of 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	No. of shares	% of Total share capital
GMR Holdings Private Limited	2736221862	62.74	62.74	1934077848	44.35	Release	02.09.2014	Pledge	1,80,72,289	0.41	L&T Finance Ltd.	1916005559	43.93
GMR Infra Ventures LLP	31321815	0.72	0.72	0	0.00	-	-	-	-	-	-	0	0.00
GMR Enterprises Private Limited	17100000	0.39	0.39	16260000	0.37	-	-	-	-	-	-	16260000	0.37
Malikarjuna Rao Grandhi	1731330	0.04	0.04	0	0.00	-	-	-	-	-	-	0	0.00
Varalakshmi Grandhi	942660	0.02	0.02	0	0.00	-	-	-	-	-	-	0	0.00



Grandhi Ragini	638700	0.01	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Satyavathi Smitha	765500	0.02	0.02	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Kiran Kumar	872160	0.02	0.02	0	0.00	-	-	-	-	-	-	-	0	0.00
Srinivas Bommidala	451660	0.01	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00
Buchi Sanyasi Grandhi	544160	0.01	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00
B. Ramadevi	250000	0.01	0.01	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee <sup>#</sup>	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee <sup>#</sup>	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee <sup>#</sup>	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee <sup>#</sup>	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00

<sup>#</sup> shares are held in the name of Trustee



Place: Bangalore

Date: September 4, 2014

(\*\*) 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.