

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|   |  |   |   |
|---|--|---|---|
| Name of the Target Company (TC)   | GMR Infrastructure Limited                                   |   |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | GMR Business & Consultancy LLP                               |   |   |
| Whether the acquirer belongs to Promoter/Promoter group   | Yes  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE Limited; and<br>National Stock Exchange of India Limited |   |   |
| Details of the acquisition / disposal as follows  | <b>Number</b>  | <b>% w.r.t. total share/voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition under consideration, holding of:</b>  |  |   |   |
| a) Shares carrying voting rights  | 3,16,88,443  | 0.727   | 0.698   |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)   |  |   |   |
| c) Voting rights (VR) otherwise than by shares  |  |   |   |
| d) 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)                   |  |   |   |
| <b>e) Total (a+b+c+d)</b>   | <b>3,16,88,443</b>   | <b>0.727</b>  | <b>0.698</b>  |
| <b>Details of acquisition / sale</b>  |  |   |   |
| a) Shares carrying voting rights acquired / sold  | 12,25,000  | 0.028   | 0.027   |
|   | 25,00,000  | 0.057   | 0.055   |
| b) VRs acquired / sold otherwise than by equity shares  | 21,00,000  | 0.048   | 0.046   |
| 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 |  |   |   |
| d) Shares encumbered / invoked / released by the acquirer   |  |   |   |
| <b>e) Total (a+b+c+d)</b>   | <b>58,25,000</b>   | <b>0.133</b>  | <b>0.128</b>  |

|  |   |              |              |
|--|---|--------------|--------------|
| <b>After the acquisition / sale, holding of:</b>   |   |              |              |
| a) Shares carrying voting rights   | 37,513,443  | 0.860        | 0.826        |
| b) Shares encumbered with the acquirer   |   |              |              |
| c) VRs otherwise than by shares  |   |              |              |
| d) 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 |   |              |              |
| <b>e) Total (a+b+c+d)</b>  | <b>37,513,443</b>                                     | <b>0.860</b> | <b>0.826</b> |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)   | Open market   |              |              |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | January 06, 2015, January 07, 2015 & January 08, 2015 |              |              |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Rs. 4,36,12,47,379                                    |              |              |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Rs. 4,36,12,47,379                                    |              |              |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs. 4,54,12,47,379                                    |              |              |

**Note:**

(\*) Total share capital/ voting 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.

**For GMR Business & Consultancy LLP**

  
**Govindarajulu T**  
**Designated Partner**



Place: Bangalore  
Date : January 08, 2015