

**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		April 11, 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:		Details of events pertaining to encumbrance (3)											
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 Encumbrance (pledge/lien/non disposal/undertaking/others)	Date of creation/invocation/release of encumbrance	Type of event (creation / release / invocation)	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered	
GMR Holdings Private Limited	2736221862	70.30	70.30	1780342465	45.74		09.04.2014	Release	13845000	0.36	Motilal Oswal Financial Services Ltd.	1738497465	44.66
GMR Infra Ventures LLP	31321815	0.80	0.80	5000000	0.13		09.04.2014	Release	28000000	0.72	SREI Infrastructure Finance Ltd.	5000000	0.13
GMR Enterprises Private Limited	17100000	0.44	0.44	0	0.00		-	-	-	-	-	0	0.00



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	0.02	0.02	0	0.00	-	-	-	-	-	0	0.00
Grandhi Satyavathi Smitha	765500	0.02	0.02	0	0.00	-	-	-	-	-	0	0.00
Kiran Kumar Grandhi	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 Raju 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 Malikarjuna Rao Trust - Mr. G. Malikarjuna 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

For GMR Holdings Private Limited



Place: Bangalore  
Date: April 11, 2014

Hari Babu Thota  
Company Secretary

(\*\*) 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