

**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**

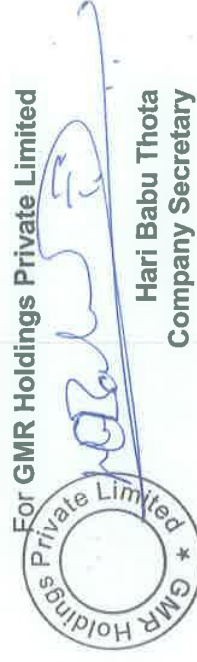
Name of the Target company (TC)		GMR Infrastructure Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		February 13, 2015											
Name of the promoter or PAC on whose shares 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 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	
GMR Holdings Private Limited	2736221862	62.74	60.25	2161895864	49.57	Creation	07.02.2015	Pledge	2000000	0.05	STCI Finance Limited	2163895864	49.62
GMR Infra Ventures LLP	31321815	0.72	0.69	0	0.00	-	-	-	-	-	-	0	0.00
GMR Enterprises Private Limited	22100000	0.51	0.49	21000000	0.48	-	-	-	-	-	-	21000000	0.48
Mallikarjuna 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 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 Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee <sup>#</sup>	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
Cadence Retail Private Limited	100000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00
GMR Business and Consultancy LLP	49573443	1.14	1.09	4,21,29,000	0.97	-	-	-	-	-	-	4,21,29,000	0.97

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

For GMR Holdings Private Limited



Hari Babu Thota  
Company Secretary

Place: Bangalore  
Date: February 13, 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.