

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 National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	38,313,443	0.878	0.844
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)			
e) Total (a+b+c+d)	38,313,443	0.878	0.844
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	35,00,000 16,00,000	0.080 0.037	0.077 0.035
b) VRs acquired / sold otherwise than by equity shares	15,00,000	0.034	0.033
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			
e) Total (a+b+c+d)	66,00,000	0.151	0.145



After the acquisition / sale, holding of:			
a) Shares carrying voting rights	44,913,443	1.030	0.989
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			
e) Total (a+b+c+d)	44,913,443	1.030	0.989
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 12, 2015, January 13, 2015 and January 14, 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 14, 2015