

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 July 14, 2014												
Date of reporting		GMR Holdings Private Limited												
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 (*)	% of total share capital	No. of Shares	% of total share capital	Date of creation/ invocation/ release of encumbrance	Type of event (creation / release / invocation)	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
GMR Holdings Private Limited	2736221862	62.74	62.74	62.74	1647975438	37.79	08.07.2014	Release	Pledge	50,00,000	0.12	JM Financial Products Limited	1642975438	37.67
GMR Infra Ventures LLP	31321815	0.72	0.72	0.72	0	0.00	-	-	-	-	-	-	0	0.00
GMR Enterprises Private Limited	17100000	0.39	0.39	0.39	16260000	0.37	-	-	-	-	-	-	16260000	0.37
Malikarjuna Grandhi	1731330	0.04	0.04	0.04	0	0.00	-	-	-	-	-	-	0	0.00
Varalakshmi Grandhi	942660	0.02	0.02	0.02	0	0.00	-	-	-	-	-	-	0	0.00



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

shares are held in the name of Trustee

***The percentage of Promoters/ PACs shareholding in the share capital of GMR Infrastructure Limited has been calculated on the basis of paid-up capital as on July 10, 2014 after considering the allotment of 46,88,17,097 equity shares to QIBs.

For GMR Holdings Private Limited



Place: Bangalore
Date: July 14, 2014

(Signature)
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