

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		January 16, 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	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	% of Total share capital
GMR Holdings Private Limited	2736221862	62.74	60.25	2208411593	50.64	12.01.2015	Release	Pledge	41204968	0.94	L&T Finance Limited	2176206625	49.90
						13.01.2015	Release	Pledge	205000000	4.70	KKR India Financial Services Pvt. Ltd.		
						13.01.2015	Creation	Pledge	2000000	0.05	SICOM Limited		
						14.01.2015	Creation	Pledge	219000000	5.02	IL&FS Trust Company Limited		
						14.01.2015	Release	Pledge	10000000	0.23	KKR India Financial Services Pvt. Ltd.		



For GMR Holdings Private Limited




Hari Babu Thota
Company Secretary

Place: Bangalore

Date: January 16, 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