

Corporate Office:
IBC Knowledge Park, Phase 2,
"D" Block, 9th Floor, 4/1,
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CIN: U67120MH1993PTC207451

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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Person who is part of the Promoter Group

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of the Promoter Group of a listed company.

Date: July 14, 2013

The Company Secretary
GMR Infrastructure Limited
Skip House, 25/1, Museum Road
Bangalore - 560 025

Dear Sir,

1	2	3	4	5	6	7	8	9	10	11	12
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer.	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer.	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc./sale)	No. & % of shares/voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Price	Self Buy Quantity	Self Sell Quantity
GMR Holdings Private Limited Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 PAN: AACCR1554R	273,62,21,862 (70.30%)	10/07/2014*	14/07/2013	NA	2736221862 (62.74%)*	NA	NA	NA	NA	NA	NA

*Consequent upon reduction in the percentage of the equity shareholding of GMR Holdings Private Limited upon allotment of 46,88,17,097 equity shares to QIBs by the Target Company on preferential basis



For GMR Holdings Private Limited

[Signature]
Hari Babu Thota
Company Secretary

Copy to:

- The Listing Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Data Street, Nandanam, Chennai - 600 008
- National Stock Exchange of India Ltd., Exchange Plaza, Plot No. 5/7, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Regd. Office:
Naman Centre, 7th Floor,
Opp. Dena Bank, Plot No.C-31, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051, Maharashtra, India