

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		March 31, 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:		Promoter holding in the target company(1)												
Name of the Promoter (s) or PACs with him(**)	Promoter holding already encumbered (2)	Promoter holding in the target company(1)	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
								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	2303103661	2752091862	63.10	60.60	2303103661	52.81	Creation	30.03.2015	Pledge	168000000	3.85	ECL Finance Limited	2471103661	56.66
GMR Infra Ventures LLP	0	31321815	0.72	0.69	0	0.00	-	-	-	-	-	-	0	0.00
GMR Enterprises Private Limited	22100000	23400000	0.54	0.52	22100000	0.51	-	-	-	-	-	-	22100000	0.51
Mallikarjuna Grandhi	0	1731330	0.04	0.04	0	0.00	-	-	-	-	-	-	0	0.00
Varalakshmi Grandhi	0	942660	0.02	0.02	0	0.00	-	-	-	-	-	-	0	0.00
Grandhi Ragini	0	638700	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00
Grandhi Satyavathi Smitha	0	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	0	0.00
Srinivas Bommidala	451660	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00	0	0.00
Buchi Sanyasi Raju Grandhi	544160	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00	0	0.00
B. Ramadevi	250000	0.01	0.01	0	0.00	-	-	-	-	-	-	0	0.00	0	0.00
Grandhi Buchi Sanyasi Raju And Sathyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee*	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee*	1000	0.00	0.00	0	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	0.00	-	-	-	-	-	-	0	0.00	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee*	1000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00	0	0.00
Cadence Retail Private Limited	100000	0.00	0.00	0	0.00	-	-	-	-	-	-	0	0.00	0	0.00
GMR Business and Consultancy LLP	52973443	1.21	1.17	42129000	0.97	-	-	-	-	-	-	42129000	0.97	0	0.97

* shares are held in the name of Trustee

For GMR Holdings Private Limited



Hari Babu Thota
Company Secretary

Place: Bangalore

Date: March 31, 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.