

July 16, 2014

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sirs,

**Sub: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

This is to inform you that the Company has received disclosure under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 from GMR Holdings Private Limited , Promoter.

The details of the changes are provided in the annexed disclosure being made under the Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in the prescribed Form D.

Thanking you,

Yours faithfully,  
for **GMR Infrastructure Limited**



  
**C. P. Sounderajan**  
**Company Secretary & Compliance Officer**

Encl: as above

**FORM D**

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

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

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 Value	Sell Quantity	Sell Value
1 GMR Holdings Private Limited Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kuria Complex, Bandra (East) Mumbai - 400051 PAN: AACCR1554R	2 273,62,21,862 (70.30%)	3 10/07/2014*	4 14/07/2013	5 NA	6 2736221862 (62.74%)*	7 NA	8 NA	9 NA	10 NA	11 NA	12 NA

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

