

August 28, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Dear Sirs,

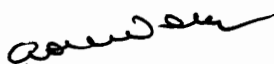
Sub: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that the Company has received disclosures under Regulation 13(2A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from Cadence Retail Private Limited about the acquisition of shares of GMR Infrastructure Limited through open market purchase in normal segment on the Stock Exchanges.

As required under Regulation 13(6), the disclosures received under regulation 13(2A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 are attached.

Thanking you,

Yours faithfully,
for **GMR Infrastructure Limited**



C.P. Sounderarajan
Company Secretary & Compliance Officer



Encl: as stated above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

<i>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer</i>	<i>Date of assuming office of Director/ Officer-OR Date of becoming Promoter/ part of Promoter Group.</i>	<i>No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase/ public rights/ preferential offer etc.)</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade Was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
Cadence Retail Private Limited 25/1, Museum Road Bangalore- 560025 PAN:AADCC3141L	28.08.2014	-	28.08.2014	Market purchase	JM Financial Services Ltd. (SEBI Reg. INB231054835)	National Stock Exchange of India Limited	100000	25,08,873.52

