

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	GMR Infrastructure Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	GMR Holdings Private Limited <u>Persons Acting in concert:</u> 1. GMR Infra Ventures LLP 2. GMR Enterprises Private Limited 3. Grandhi Mallikarjuna Rao 4. Srinivas Bommidala 5. Grandhi Buchi Sanyasi Raju 6. Grandhi Kiran kumar 7. Varalakshmi Grandhi 8. B. Ramadevi 9. GMR Business And Consultancy LLP 10. Cadence Enterprises Private Limited 11. Grandhi Smitha Raju 12. Grandhi Ragini 13. Grandhi Varalakshmi Mallikarjuna Rao Trust 14. Srinivas Bommidala And Ramadevi Trust 15. Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust 16. Grandhi Kiran Kumar And Ragini Trust



4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per the Annexure		

(*) 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.

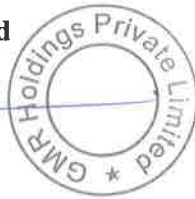
Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Yours truly,
For **GMR Holdings Private Limited**



Hari Babu Thota
Company Secretary



Date: April 1, 2015
Place: Bangalore

C.C. To: The Company Secretary
GMR Infrastructure Limited
25/1, Skip House, Museum road
Bangalore -560 025

Annexure

Sr.No	Name of the Shareholder	Total Shares held		
		Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
Equity Shares				
1	GMR HOLDINGS PRIVATE LIMITED	2752091862	63.10	60.60
Person Acting in concert				
1	GMR INFRA VENTURES LLP	31321815	0.72	0.69
2	GMR ENTERPRISES PRIVATE LIMITED	23400000	0.54	0.52
3	MALLIKARJUNA RAO GRANDHI	1731330	0.04	0.04
4	G VARALAKSHMI	942660	0.02	0.02
5	GRANDHI RAGINI	638700	0.01	0.01
6	GRANDHI SATYAVATHI SMITHA	765500	0.02	0.02
7	GRANDHI KIRANKUMAR	872160	0.02	0.02
8	SRINIVAS BOMMIDALA	451660	0.01	0.01
9	BUTCHI SANYASI RAJU GRANDHI	544160	0.01	0.01
10	B RAMADEVI	250000	0.01	0.01
11	GMR BUSINESS AND CONSULTANCY LLP	52973443	1.21	1.17
12	Cadence Enterprises Private Limited	100000	0.00	0.00
13	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	1000	0.00	0.00
14	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	1000	0.00	0.00
15	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	1000	0.00	0.00
16	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	1000	0.00	0.00
Warrants				
1	GMR INFRA VENTURES LLP	180000000	4.13	3.96



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As on March 31, 2015, holding of:			
a) Shares	2752091862	63.10	60.60
b) Voting Rights (otherwise than by shares)	-		
c) Warrants,	-		
d) Convertible Securities	-		
e) Any other instrument that would entitle the holder to receive shares in the TC.	-		

(*) 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.



Note

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