

Corporate Office: New Udaan Bhawan, Ground Floor Opp. Terminal-3, IGI Airport New Delhi-110037, India CIN L45203MH1996PLC281138 T +91 11 47197001 F +91 11 47197181 W www.gmrgroup.in

July 1, 2019

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 Sir/Madam,

Sub: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that the Company has received disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from GMR Enterprises 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 7(2)(b), the disclosures received under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith for your information and record.

Thanking you,

for GMR Infrastructure Limited

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T. Venkat Ramana Company Secretary & Compliance Officer

Encl: As above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company:	GMR Infrastructure Limited
ISIN of the company:	INE776C01039

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & address with Contact nos.	& address with	Securities held prior to acquisition / disposal		Securities acquired/ Disposed			Securities held post acquisition/ disposal		Date of-allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	Mode of acquisition disposal (or market/pub ic/ rights/	
	Category of Person (Promoters/ KMP) //mmediate Relatives/others e	Type of security (For eg. Shares, Warrants , Converti ble Debentur es etc.)	No. and % of shareholding	Type of securit y (For e.g. Shares , Warra nts, Conve rtible Deben tures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants Convertib Ie Debentur es etc.)	No. and % of shareholding	From	Το		preferential offer / off market/ Inter-se transfer, ESOPs etc.)
GMR Enterprises Private Limited CIN: U74900TN2007PTC102389 PAN: AACCG8619E Third Floor, Old No.248/New No.114, Royapettah High Road, Royapettah, Chennai - 600 014 Tamil Nadu, INDIA T +011 4253 2600	Promoter	Shares	2981872625 & 49.40	Equity	3500000	52239250	Buy	Shares	2985372625 & 49.46	28.06.2019	28.06.2019	29.06.2019	Open Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Tra	Trading in derivatives (Specify type of contract, Futures or Options etc.)							
Type of			Buy	Sell				
contract		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
			NIL					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options