

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

October 23, 2018

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 off 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

T. Venkat Ramana Company Secretary & Compliance Officer

Encl: As above

Registered Office: Naman Centre, 7th Floor Opp. Dena Bank, Plot No. C-31 G Block, Bandra Kurla Complex Bandra (East), Mumbai Maharashtra, India - 400051

## 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: ISIN of the company:

GMR Infrastructure Limited 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. Category of Person (Promoters/ KMP-/ Directors-/immediate-Relatives /others etc.)	' KMP / hers etc.)	Securities held prior to acquisition / <del>disposal</del>		Securities acquired/ <del>Disposed</del>				Securities held post acquisition/ <del>disposal</del>		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/ Directors-/immediate Relatives-/ot	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 le Debentur es etc.)	No. and % of shareholding	From	То		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	2956997625 & 48.99	Equity	100000	1650000	Buy	Shares	2957097625 & 48.99	17.10.2018	17.10.2018	22.10.2018	Off 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).

Тга	Exchange on which the trade was executed					
Type of contract	Contract specifications		Buy	Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
		· · ·	NIL		-de-	

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