

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 29, 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 Grandhi Satyavathi Smitha 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

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:

ny: INE776C01039

GMR Infrastructure Limited

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 🔂 ਹੁੰ	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 (on market/publ ic/ rights/
		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, Conver tible Deben tures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Piedge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants Convertib Ie Debentur es etc.)	No. and % of shareholding	From	То	*	preferential offer / off market/ Inter-se transfer, ESOPs etc.)
Grandhi Satyavathi Smitha PAN: AOVPS7199R Varalakshmi Nilayam, 486/76, 38th Cross, 1st Main Road, 8th Block, Jayanagar, Bangalore 560 082T T: +011 4253 2616	Promoter Group	Shares	907500 & 0.02	Equity	50000	775000	Buy	Shares	957500 & 0.02	23.10.2018	23.10.2018	25.10.2018	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	Exchange on which the trade was executed					
Type of contract	Contract		Buy	Sell		
	specifications	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



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