### **GMR Infrastructure Limited**



Corporate Office:

New Udaan Bhawan, Opp. Terminal-3 Indira Gandhi International Airport New Delhi - 110 037 CIN L45203MH1996PLC281138

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September 23, 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 Welfare Trust of GMR Infra Employees about the selling of shares of GMR Infrastructure Limited through open market in normal segment on the Stock Exchanges in order to comply with requirements of the SEBI (Share Based Employee Benefits) Regulations, 2014.

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

# 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, member of the promoter group, Designated Person 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.	s/ Member of the Person / <del>Directors</del>	Securities held prior to <del>acquisition</del> /disposal		Securities <del>acquired</del> /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/ Member Promoter Group / Designated Person / Di / Others etc.)	Type of security (For eg. Share s, Warran ts, Convertible Debent ures 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.)
Welfare Trust of GMR Infra Employees GNR Complex 1st floor No 32 33 8th Cross Wilson Garden Bangalore-560027 PAN: AAATW2066Q	ated		17999800 & 0.30	Equity	8500000	137955000	Sell	Shares	9499800 & 0.16	18.09.2019	18.09.2019	20.09.2019	Open Market
Ph: 080 22290394	Designated Person	Shares	9499800 & 0.16	Equity	2500000	39808745. 60	Sell	Shares	6999800 & 0.12	19.09.2019	19.09.2019	20.09.2019	Open Market
			6999800 & 0.12	Equity	3300000	54384000	Sell	Shares	3699800 & 0.06	20.09.2019	20.09.2019	20.09.2019	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	Exchange on which the tra was executed					
10-3	Contract		Buy	Sell		
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
	-1		NIL			

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

For Welfare Trust of GMR Infra Employees

Vishwanathan Sreedharan Trustee

Date: 20.09.2019 Place: Bangalore

#### 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, member of the promoter group, Designated Person or Director of a listed company and oth persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & address with Contact nos.	ber of the	Securities held prior to <del>acquisition</del> /disposal		Securities <del>acquired</del> /Disposed				Securities held post acquisition/ disposal		Date of-allotment advice/ acquisition of shares/ sale of shares-specify		Date of Intimation to company
	Category of Person (P <del>romoters/ Member Promoter Group</del> / Designated Person /-D- <del>/ others</del> etc.)	Type of secur ity (For eg. Shar es, Warra nts, Conver tible Debent ures etc.)	No. and % of shareholdin g	Type of securit y (For e.g. Share s, 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 shareholdin g	From	То	
Welfare Trust of GMR Infra Employees GNR Complex 1st floor No 32 33 8th Cross Wilson Garden Bangalore-560027 PAN: AAATW2066Q Ph: 080 22290394	Designated Person	Shares	3699800 & 0.06	Equity	3699800	63348609.55	Sell	Shares	Nil & 0.00	23.09.2019	23.09.2019	23.09.2019

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

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## 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 tra was executed					
7	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

For Welfare Trust of GMR Infra Employee

Vishwanathan Sreedharan Trustee

Date: 23.09.2019 Place: Bangalore