

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

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.	Category of Person (Promoters/ KMP / Directors /Immediate Relatives /others etc.)	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/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
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	957500 & 0.02	Equity	63000	980300	Buy	Shares	1020500 & 0.02	26.10.2018	26.10.2018	29.10.2018	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).

Trading in derivatives (Specify type of contract, Futures or Options etc.)					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						

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