

January 31, 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**



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/ KMPs/ 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		
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	2957097625 & 48.99	Equity	325000	4992943	Buy	Shares	2957422625 & 49.00	28.01.2019	28.01.2019	30.01.2019	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).

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