

June 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 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-(or 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	2918347625 & 48.35	Equity	2000000	32383800	Buy	Shares	2920347625 & 48.38	26.06.2018	26.06.2018	28.06.2018	Open Market
					2200000	34666720			2922547625 & 48.42	27.06.2018	27.06.2018		
					30000000	461259000			2952547625 & 48.92	28.06.2018	28.06.2018		

**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