

April 14, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Statement of holding of securities and shareholding pattern as on March 31, 2017
Ref.: Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of holding of securities and shareholding pattern of GMR Infrastructure Limited as on March 31, 2017 is enclosed.

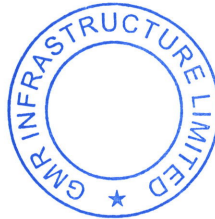
Please take the same on record.

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer



Encl: as above

Holding of Specified securities

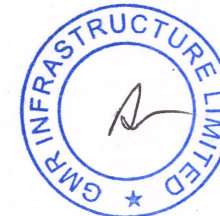
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|---|-------------------------------------|
| 1. Name of Listed Entity | :GMR Infrastructure Limited |
| 2. Scrip Code/Name of Scrip/Class of Security | : 532754 / GMRINFRA / Equity Shares |
| 3. Share Holding Pattern Filed under | :Regulation 31(1)(b) |
| a. if under 31(1)(b) then indicate the report for quarter ending | :March 31, 2017 |
| b. if under 31(1)(c) then indicate date of allotment/extinguishment | :NA |

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		NO
b Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?		NO
e Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified

5 The tabular format for disclosure of holding of specified securities is as follows:



GMR Infrastructure Ltd - As on 31.03.2017
Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	20	3721549249	0	0	3721549249	61.66	3721549249	0	3721549249	61.66	0	52.03	0	0.00	2736126444	73.52	3721549249
(B)	Public	414845	2314396026	0	0	2314396026	38.34	2314396026	0	2314396026	38.34	1112341611	47.94	0	0.00	NA	NA	2313473058
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	414865	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1112341611	100.00	0	0.00	2736126444	73.52	6035022307

Note The Company issued and allotted USD 300,000,000 principal amount of 7.5 per cent foreign currency convertible bonds (FCCBs), convertible into fully paid up equity shares of the Company having face value of Re. 1 each (the "Conversion Shares") at a price of Rs. 18 per equity share to "Kuwait Investment Authority" on December 10, 2015. The Bonds may be converted into the shares in accordance with the terms of the Bonds after 18 months. The optional conversion price in respect of FCCB is Rs. 18 per share. After considering into the optional conversion price is as Rs. 18 per shares, FCCBs are converted into 1112341611 Equity shares (approx.).

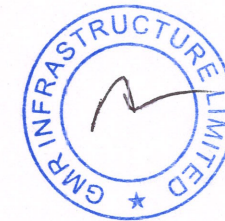


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		16	3721545249	0	0	3721545249	61.66	3721545249	0	3721545249	61.66	0	52.06	0	0.00	2736126444	73.52	3721545249
	MALLIKARJUNA RAO GRANDHI	AAAHG5537L	1	1478000	0	0	1478000	0.02	1478000	0	1478000	0.02	0	0.02	0	0.00	0	0.00	1478000
	GMR ENTERPRISES PRIVATE LIMITED	AACCGR619E	1	2878245098	0	0	2878245098	47.69	2878245098	0	2878245098	47.69	0	47.69	0	0.00	2326816444	80.84	2878245098
	CADENCE RETAIL PRIVATE LIMITED	AADCC3141L	1	100000	0	0	100000	0.00	100000	0	100000	0.00	0	0.00	0	0.00	0	0.00	100000
	GRANDHI BUTCHI SANYASI RAJU	AADHG7636M	1	292500	0	0	292500	0.00	292500	0	292500	0.00	0	0.00	0	0.00	0	0.00	292500
	KIRANKUMAR GRANDHI	AAFHK9816F	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	GMR INFRA VENTURES LLP	AAJFG9800D	1	31321815	0	0	31321815	0.52	31321815	0	31321815	0.52	0	0.52	0	0.00	0	0.00	31321815
	GMR BUSINESS AND CONSULTANCY LLP	AAANFG4585F	1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	13.35	0	0.00	409310000	50.81	805635166
	SRINIVAS BOMMIDALA	AAANHS8762G	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	G MALLIKARJUNA RAO	AAUPG5856C	1	253330	0	0	253330	0.00	253330	0	253330	0.00	0	0.00	0	0.00	0	0.00	253330
	G VARALAKSHMI	ACYPG8905A	1	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.02	0	0.00	0	0.00	942660
	B SRINIVAS	ADAPB2985L	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	0	0.00	251660
	G KIRAN KUMAR	ADUPG3647G	1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160
	G RAGINI	AFDPR9943P	1	638700	0	0	638700	0.01	638700	0	638700	0.01	0	0.01	0	0.00	0	0.00	638700
	G B S RAJU	AGAPG1105G	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	0	0.00	251660
	B RAMA DEVI	AGLPB4218N	1	250000	0	0	250000	0.00	250000	0	250000	0.00	0	0.00	0	0.00	0	0.00	250000
	GRANDHI SMITHA RAJU	AOVPS7199R	1	812500	0	0	812500	0.01	812500	0	812500	0.01	0	0.01	0	0.00	0	0.00	812500
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		4	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0.00	0	0.00	4000
	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	AABTG6212D	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	AABTG6213C	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	AABTG6214F	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	AAKT56106K	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	Sub-Total (A)(1)		20	3721549249	0	0	3721549249	61.66	3721549249	0	3721549249	61.66	0	52.06	0	0.00	2736126444	73.52	3721549249
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		20	3721549249	0	0	3721549249	61.66	3721549249	0	3721549249	61.66	0	52.06	0	0.00	2736126444	73.52	3721549249

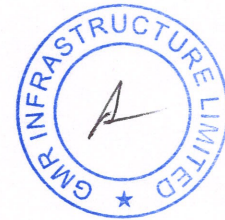


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a Percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions						148148587	2.45	148148587	0	148148587	2.45	0	2.07	0	0.00	NA	NA	148148587
(a)	Mutual Funds		14	148148587	0	0	148148587	2.45	148148587	0	148148587	2.45	0	2.07	0	0.00	NA	NA	148148587
	ICICI PRUDENTIAL EQUITY ARBITRAGE FUND	AAAAI0038F	3	88552616	0	0	88552616	1.47	88552616	0	88552616	1.47	0	1.24	0	0.00	NA	NA	88552616
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		102	1232822056	0	0	1232822056	20.42	1232822056	0	1232822056	20.42	0	17.25	0	0.00	NA	NA	1232822056
	DUNEARN INVESTMENTS (MAURITIUS) PTE LTD	AACCD1254A	1	513639481	0	0	513639481	8.51	513639481	0	513639481	8.51	0	7.19	0	0.00	NA	NA	513639481
	LTS INVESTMENT FUND LTD	AACCL0500F	1	79247500	0	0	79247500	1.31	79247500	0	79247500	1.31	0	1.11	0	0.00	NA	NA	79247500
	NOMURA SINGAPORE LIMITED	AADCN2750N	1	66525214	0	0	66525214	1.10	66525214	0	66525214	1.10	0	0.93	0	0.00	NA	NA	66525214
	SKYRON ECO VENTURES PRIVATE LIMITED	AAUCS0765M	1	136449103	0	0	136449103	2.26	136449103	0	136449103	2.26	0	1.91	0	0.00	NA	NA	136449103
(f)	Financial Institutions/Banks		46	324310478	0	0	324310478	5.37	324310478	0	324310478	5.37	0	4.54	0	0.00	NA	NA	324310478
	LIC OF INDIA HEALTH PLUS FUND	AAACL0582H	18	196668737	0	0	196668737	3.26	196668737	0	196668737	3.26	0	2.75	0	0.00	NA	NA	196668737
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Kuwait Investment Authority)	AAATK3858Q										1112341611	15.56	0	0.00	NA	NA	96300	
	FOREIGN NATIONALS		2	96300	0	0	96300	0.00	96300	0	96300	0.00	0	0.00	0	0.00	NA	NA	96300
	Sub Total (B)(1)		164	1705377421	0	0	1705377421	28.25	1705377421	0	1705377421	28.25	1112341611	39.42	0	0.00	NA	NA	1705377421
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		408006	368073214	0	0	368073214	6.10	368073214	0	368073214	6.10	0	5.15	0	0.00	NA	NA	367150246
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		81	64484938	0	0	64484938	1.07	64484938	0	64484938	1.07	0	0.90	0	0.00	NA	NA	64484538
														0.00	0	0.00	NA	NA	614046
(b)	NBFCs Registered with RBI		12	614046	0	0	614046	0.01	614046	0	614046	0.01	0	0.01	0	0.00	NA	NA	614046
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other													0.00	0	0.00	NA	NA	18583640
	CLEARING MEMBERS		190	18583640	0	0	18583640	0.31	18583640	0	18583640	0.31	0	0.26	0	0.00	NA	NA	18583640
	NON RESIDENT INDIAN NON REPATRIABLE		1047	3145172	0	0	3145172	0.05	3145172	0	3145172	0.05	0	0.04	0	0.00	NA	NA	3145172
	TRUSTS		11	26720	0	0	26720	0.00	26720	0	26720	0.00	0	0.00	0	0.00	NA	NA	26720
	BODIES CORPORATES		2353	139402066	0	0	139402066	2.31	139402066	0	139402066	2.31	0	1.95	0	0.00	NA	NA	139402066
	NON RESIDENT INDIANS		2981	14688809	0	0	14688809	0.24	14688809	0	14688809	0.24	0	0.21	0	0.00	NA	NA	14688809
	Sub Total (B)(3)		414681	609018605	0	0	609018605	10.09	609018605	0	609018605	10.09	0	8.52	0	0.00	0.00	0.00	608095637
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		414845	2314396026	0	0	2314396026	38.34	2314396026	0	2314396026	38.34	1112341611	47.94	0	0.00	0.00	0.00	2313473058

Details of shareholders acting as person in Concert including their Shareholding (No. And %) :
 Details of Shares which remain unclaimed may be given hear along with details such as number of Shareholders, Outstanding shares held in demat/unclaimed suspense account, Voting Rights which are forezet etc.
 No of Cases: 13
 No of Shares: 17924

