

**Disclosures of Reason for Encumbrance as per SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A:

**General Details**

1.	<b>Name of Listed Company (LC)</b>	GMR Airports Infrastructure Limited		
2.	Stock exchanges where the target company is listed	<b>NSE</b>	<b>BSE</b>	<b>MSEI</b>
		Yes	Yes	NA
3.	<b>Name of the promoter(s) / PACs whose shares have been encumbered</b>	GMR ENTERPRISES PRIVATE LIMITED		
4.	<b>Total promoter shareholding in the listed company</b>	<b>Number of Shares</b>	3565669176	
		<b>% of total share capital</b>	59.07%	
5.	<b>Encumbered shares as a % of promoter shareholding</b>	52.88%		
6.	<b>Whether encumbered share is 50% or more of promoter shareholding</b>	Yes		
7.	<b>Whether encumbered share is 20% or more of total share capital</b>	Yes		

**Remarks (Optional)**

8.	<b>Additional Information (For Public dissemination)</b>	<p>a. Encumbered shares as a percentage of total promoter shareholding is 52.88% which is net of release of shares of listed company on January 17, 2024, January 25, 2024 and February 07, 2024 held by the Company and PAC.</p> <p>b. The Encumbrance is towards pledge for an existing facility, hence cumulative numbers have been shown against Value of Shares &amp; Amount Involved.</p>	
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Details of all the events/ agreements pertaining to encumbrance

Specific details about the encumbrance		Encumbrance 1	
1.	* Date of Creation of encumbrance	21-Feb-2024	
2.	* Type of encumbrance	Pledge	
3.	* No. of shares encumbered	5500000	
4.	* Shares encumbered as a percentage of total share capital	0.09%	
5.	* Name of the entity in whose favour shares encumbered (X)	Horizon Impex Private Limited	
6.	* Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? (If No, provide the nature of the business of the entity)	No Holding and Investment Company	
7.	* Names of all other entities in the agreement (Please fill NA in case there is no other entity)	* Listed company and its group	NA
		* Other entities (if any) –	NA
8.	* Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	No	
		Name of the issuer	
		Details of the debt instrument	
		Whether the debt instrument is listed on stock exchanges?	
		Credit Rating of the debt instrument	
9.	* Security Cover / Asset Cover	ISIN of the instrument	
		* Value of shares on the date of event / agreement (A)	₹ 1,63,08,00,000
		* Amount involved (against which shares have been encumbered) (B)	₹ 55,00,00,000
		* Ratio of A / B	2.97
10.	Utilization of borrowed amount (1. Please tick all that are applicable 2. In case (b) or (c) is selected, please provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.)	(a) Personal use by promoters and PACs	Yes
		(b) For the benefit of listed company	No
		(c) Any other reason (please specify)	No

Place:- New Delhi  
Date: 23-Feb-2024

Name  
Signature