

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company		<b>GMR Infrastructure Limited</b>				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		<b>GMR Holdings Private Limited</b>				
Date of reporting		<b>January 17, 2012</b>				
Names of the stock exchanges where the shares of the target company are listed		The Bombay Stock Exchange Limited National Stock Exchange of India Ltd				
<b>Details of the promoters' holding:</b> (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )						
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	(*)Details of encumbrance (pledge/lien or other- give details)
	Number	% of total Share capital	Type – creation/ invocation/ release	Date (s)		
GMR Holdings Private Limited	2,73,62,21,862	70.30	2,99,24,497 Creation	12.1.2012	1,88,21,91,053	48.36
Creation of Pledge in favour of Life Insurance Corporation of India						
82,41,06,312 shares(already pledge)						
2,99,24,497 shares (new pledge)						
85,40,30,809 shares (total pledge)						
<b>(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance</b>						

For GMR Holdings Private Limited



**Hari Babu Thota**  
Company Secretary

Place: Bangalore

Date: January 17, 2012