

**DISCLOSURE OF PARTICULARS BY PROMOTER / MEMBER OF
PROMOTER GROUP/ KEY MANAGERIAL PERSONNEL / DIRECTOR /
DESIGNATED PERSON**

To

The Compliance Officer,
GMR Infrastructure Ltd
Naman Center, 701, 7th Floor,
Plot No C 31, G Block, BKC Bandra (East)
Opp. DENA Bank, Mumbai
400051

Dear Sir/Madam,

My personal details are as under:

NAME OF DESIGNATED PERSON:	Super Admin
PAN	AIGHN8765I
#EMPL NO.	NA
#GRADE	Designated Person
#DEPARTMENT	Not Applicable
#LOCATION	Delhi
#DATE OF APPOINTMENT	01/04/2022
Name of Educational institution	test education
Mobile No.	9534597014
Past Employers details	NA

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Companys Code of Conduct for Prevention of Insider Trading, I hereby declare that I have the following Immediate Relative(s):

Name of the Relative	Relationship with Designated Person	PAN/any other identifier authorized by law	Phone, Mobile numbers which are used by them number)
Not Applicable	Spouse	Not ApplicableNot Applicable(NotApplicable)	0
RKN	Father	AIYTR4444T(PAN)	N/A

Description of Securities (including derivates) held along with my immediate relatives, as on 31st March 2022 as under;

Name of Holder	Physical Holdings			Electronic Holdings		
	<i>Folio No.</i>		<i>Total Holdings</i>	<i>DP ID</i>	<i>Client ID</i>	<i>Total holdings</i>
Super Admin (Self)	-	-	-	31242424	25252352	100
RKN (Father)	-	-	-	IN123343	12332332	5678
Super Admin (Self)	Physical		100	-	-	-
RKN (Father)	Physical		10008	-	-	-

I hereby declare that the following persons with whom I shares a material financial relationship*

Name of the Person	Relationship with Person	PAN	Phone, Mobile numbers which are used by them
-	-	-	-

* Material financial relationship shall mean a relationship in which one person is a recipient of any kind of payment such as by way of loan or gift during the immediately preceding twelve months, equivalent to at least 25% of such payer annual income but shall exclude relationships in which the payment is based on arms length transactions

I hereby undertake to inform the changes in the above details from time-to-time. I also undertake not to disclose any unpublished price sensitive information to any third person and in case of disclosure it will constitute breach of confidentiality.

I hereby declare that the above details are true, correct and complete in all respects.

Signature:

Name: Super Admin

Date: 07/04/2022

/* This is a System Generated Document hence no Signature is Required ****/***