GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872
Tel : +91-33-4050-7000 Fax : +91-33-4050-7999 E-mail : info@gptgroup.co.in Visit us : www.gptgroup.co.in

GPTINFRA/CS/SE/2016-17

Date: 20th September, 2016

The Department of Corporate Services,
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

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub.: Voluntary de-listing of equity shares of the Company from The Calcutta Stock Exchange Limited.

Ref.: Scrip Code - 533761/10030117; Symbol - GPTINFRA

Disclosure is hereby provided pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 'The Calcutta Stock Exchange Limited' has granted the voluntarily de-listing of the equity shares of the Company from 'The Calcutta Stock Exchange Limited' w.e.f. 20th September, 2016 under SEBI (Delisting of Equity Shares) Regulations, 2009.

Please find a copy of the letter received from 'The Calcutta Stock Exchange Limited' in this regard, attached herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,

For GPT Infraprojects Limited

Indranil Mitra
Company Secretary
Membership No. : A20387

Encl: As Above

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadmn@cse-india.com
CIN: U67120WB1923PLC004707

Ref.No. CSE/LD/13081/2016

19th September, 2016

To
The Director
GPT INFRAPROJECTS LTD.
GPT CENTRE, JC-25
SECTOR-III, SALT LAKE
KOLKATA-700098

Dear Sir,

Sub: *Voluntary Delisting of equity shares of your company*
Under SEBI (Delisting of Equity Shares) Regulations, 2009

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange w.e.f **20th September, 2016.**

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

Chandrani 19/9/16.

CS Chandrani Datta
Executive (Listing)

19/9/16