GMR Infrastructure Limited

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August 10, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to change in Holding Company pursuant to the Order passed by the Hon'ble High Court of Madras approving the Scheme of Amalgamation and Arrangement between GMR Holdings Private Limited (Transferor Company 1) and GMR Projects Private Limited (Transferor Company 2) with GMR Enterprises Private Limited (Transferee Company)

With reference to the captioned subject, we wish to inform you that the Hon'ble High Court of Madras vide its Order No. 8471/16 dated July 06, 2016, copy issued on August 09, 2016 (hereinafter termed as "the Order") has approved the Scheme of Amalgamation and Arrangement between GMR Holdings Private Limited (GHPL, current Holding Company of GMR Infrastructure Limited) (Transferor Company 1) and GMR Projects Private Limited (Transferor Company 2) with GMR Enterprises Private Limited (Transferee Company).

Further, as per the approved Scheme of Amalgamation by the Hon'ble High Court of Madras, GHPL stands dissolved without being wound up and GMR Enterprises Private Limited, the Transferee Company, by virtue of the said Order, has acquired 47.25% shares held by GHPL and has consequently become the Holding Company of the Company with effect from August 10, 2016 being the date of filing of the Order with the Registrar of Companies, Chennai, Tamil Nadu.

Request you to take the same on record.

We would be glad to provide you any information/clarification that you may require in this regard.

Thanking you

Yours faithfully
For GMR Infrastructure Limited

GMR INFRASTRUCTURE LIMITED

A.S. Cherukupalli
Company Secretary & Compliance Officer

Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra (East), Mumbai
Maharashtra, India - 400051