GMR Infrastructure Limited

Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra(East), Mumbai
Maharashtra, India-400051
CIN: L45203MH1996PLC281138
T +91 22 4202 8000
F +91 22 4202 8004
W www.gmrgroup.in

May 17, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub:- Intimation regarding Receipt of Certificate of Registration from Registrar of Companies, Mumbai for shifting of Registered Office from State of Karnataka to the State of Maharashtra

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our earlier intimation dated March 08, 2016 on the above subject, we wish to inform you that the the Registrar of Companies, Mumbai, has confirmed the shifting of registered office of GMR Infrastructure Limited from Bangalore, Karnataka to Mumbai, Maharashtra, and issued "Certificate of Registration of Regional Director Order for Change of State". Consequently, the Memorandum of Association of the Company has been altered with respect to the State in which registered office is situated.

The Registered Office of GMR Infrastructure Limited shall accordingly be situated at "Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra,India – 400051."

This is for your information and record.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited

A S Cherukupalli
Company Secretary & Compliance Officer

Corporate Office:
New Udaan Bhawan, Ground Floor
Opp. Terminal 3, IGI Airport
New Delhi, India 110 037