GMR Infrastructure Limited

Corporate Office:
New Udaan Bhawan, Ground Floor
Opp. Terminal 3, IGI Airport
New Delhi 110037, India
T +91 11 4921 6733
F +91 11 4921 6723
W www.gmrgroup.in
E Gil.Cosecy@gmrgroup.in

March 4, 2019

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.

Dear Sir/Madam,

Sub: Cessation of Subsidiary

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

With reference to the captioned subject, we wish to inform you that the GMR Hyderabad International Airport Limited (GHIAL) a subsidiary of GMR Infrastructure Limited (GIL), has divested its 100% stake in its subsidiary namely Asia Pacific Flight Training Academy Limited (APFTAL) to a third party, for a token consideration. APFTAL is engaged in the business of providing flight training and as per the latest unaudited financial statements for the Nine month period ended December 31, 2018, APFTAL had a turnover of Rs. 4.72 Cr., PAT of Rs. (1.47) Cr. (excluding exceptional items) and accumulated losses of Rs. 11.37 Crs.

Consequent to the above divestment, APFTAL has ceased to be a subsidiary of GHIAL and thereby also of GIL.

This is for your information and record.

Thanking you,

For GMR Infrastructure Limited

T. Venkat Ramana
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
CIN: L45203MH1996PLC281138