GMR Infrastructure Limited

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April 29, 2016

To

Avishkar Naik
Chief Manager-Surveillance
National Stock Exchange of India Limited
Mumbai

Dear Sir

Please refer to your letter no. NSE/CM/Surveillance/6240 dated April 29, 2016 regarding clarification/confirmation on news item purported to have appeared on the CNBC TV18 dated April 29, 2016 captioned “GMR close to selling a substantial stake in GMR Energy”

In this regard we hereby submit, our response to your queries

a) GMR has earlier announced on many occasions our various efforts to improve the balance sheet and manage the liquidity. These efforts include raising resources through FCCB, divestment of assets, induction of partners, etc. We are in discussions with various parties towards the above objective. However, no transaction has been finalized / concluded which can be intimated to the Exchange or public.

b) We are not aware of any information that has not been announced to the Exchanges, which can explain the movement in the price of share of our Company.

We do not have anything more to say on the subject at this point of time.

For GMR Infrastructure Limited

A. S. Cherukupalli
Company Secretary & Compliance Officer