GMR Infrastructure Limited

Corporate Office:
New Udaan Bhawan, Ground Floor
Opp. Terminal-3, IGI Airport
New Delhi-110037, India
CIN L45203MH1996PLC281138
T +91 11 47197001
F +91 11 47197181
W www.gmrgroup.in

February 1, 2018

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

Sub: SEBI Circular CIR/IMD/DF-1/ 67 /2017 dated June 30, 2017

Dear Sir/ Madam,

We wish to inform that the Company had issued NCDs, on private placement basis, to only one investor during the financial year 2012 under four ISINs. Further, the Company does not foresee any issue of ISINs beyond the prescribed limit mentioned under the said Circular. Since the company's limited ISINs do not trigger the requirements of the Circular, we believe, in terms of para 2.1.5, we are not required to ensure the compliance under the Para 2.4 and 3.1.4.

Further, we undertake to duly comply para 3 (other than para 3.1.4) of the SEBI Circular.

This is for your information and records.

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