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

June 4, 2016

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

Sub: - Intimation regarding **change in Registered Office and address for Correspondence**

Dear Sirs,

With reference to the Captioned subject, we hereby inform you that our registered office address and correspondence address have been changed, effective from May 14th, 2016 and June 1st, 2016 respectively, from Skip House, Museum Road Bangalore.

The new address of Registered Office is as under:-

GMR INFRASTRUCTURE LIMITED
(CIN: L45203MH1996PLC281138)
Naman Centre, 7th Floor,
Opp. Dena Bank, Plot No.C-31,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai, Maharashtra 400 051

However, please note that the senior management and the Corporate Secretarial Department of the Company are stationed at New Delhi and as such, all correspondence made to GMR Infrastructure Limited be made at the below address:

GMR INFRASTRUCTURE LIMITED
(CIN: L45203MH1996PLC281138)
New Udaan Bhawan,
1st Floor, Project Office, Wing 'A',
Opp. Terminal 3, IGI Airport
New Delhi-110037

In this connection, you are requested to change your record to reflect our aforesaid new Registered office and Correspondence address **and direct all future correspondence to the new Correspondence Address**.

You are of great value to our Company.

Thanking you,
For **GMR Infrastructure Limited**

GMR INFRASTRUCTURE LIMITED

A S Cherukupalli
Company Secretary & Compliance Officer