

September 25, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

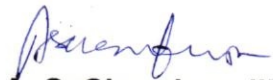
Dear Sirs,

This is to inform you that the shareholders of GMR Infrastructure Limited, at its 19<sup>th</sup> Annual General Meeting held on September 23, 2015 have approved the terms and conditions of the employee welfare scheme implemented through welfare trust of GMR Infra employees.

As required under Regulation Clause 3(3) of the SEBI (Share Based Employee Benefit) Regulations, 2014, a copy of the amended Trust Deed is sent herewith for your information and record.

Thanking you,

Yours faithfully,  
For GMR Infrastructure Limited



**A. S. Cherukupalli**  
Company Secretary & Compliance Officer



Encl: As stated above