GMR Infrastructure Limited

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December 23, 2013

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 Sir(s),

Sub: **Intimation on Malaysia Airport Holding Berhard (MAHB) Right of First Refusal (ROFR) Exercise**

Reference is made to our earlier communication dated December 13, 2013. We would like to further inform that pursuant to the process of divestment of GMR's 40% stake in Sabiha Gokcen International Airport (ISGIA) and LGM Tourism (LGM), we confirm that earlier today, we have received a notice from Malaysia Airport Holding Berhard (MAHB), one of the shareholders of ISGIA and LGM, seeking to exercise its right of first refusal (ROFR), for acquisition of 40% equity stake in ISGIA and LGM. GMR is evaluating the exercise of ROFR by MAHB and will intimate the stock exchange further developments in this regard.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited

C. P. Sounderarajan
Company Secretary

Regd. Office:
25/1, Skip House,
Museum Road, Bangalore 560 025