

July 12, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Kind Attn.: Mr. Vishnu Vyas/ Mr. Charmi Dharod (NSE - Listing Compliance)

Dear Sir,

This is with reference to your email seeking clarification on announcement submitted to the Exchange dated July 01, 2016, regarding a press release dated July 01, 2016, titled "GMR Infrastructure Ltd. announces stake sale in transmission projects to Adani Transmission Ltd".

With respect to the same, in line with SEBI (LODR) Regulations, 2015 as amended thereof, we hereby submit our clarification as under:

1. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;

Submission: Buyer is Adani Transmission Limited. The buyer does not belong to the promoter/promoter group/group companies.

2. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";

Submission: No. It does not fall under related party transaction.

3. The expected date of completion of sale/disposal;

Submission: We expect to close this transaction within 120 days of signing of SPA and is subject to the applicable approvals.

4. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;

Submission: For March 2016 the contribution of both the transmission companies is approximate Rs. 70 Crore or 0.5% of GMR Infrastructure Ltd.'s Gross Revenues. In terms of contribution to Net worth both companies have a combined profitability of approximate Rs. 3 Crore for FY 16 which has been added to the net worth of GMR Infrastructure Limited.

5. Date on which the agreement for sale has been entered into;

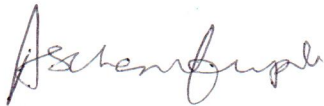
Submission: 30th June 2016

This is for your information and record.

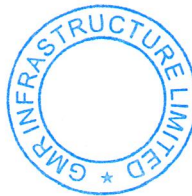
Thanking you,

Yours faithfully,

For GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer



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