



30th April, 2015

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: *Inter se* transfer of shares amongst promoter group.
Ref : 1) Intimation under SEBI (SAST) Regulations, 2011.
2) Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.

We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulations 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from Mrs. G Indira Krishna Reddy, promoter director of our company and Vertex Projects Limited, a promoter group company.

A copy of the said disclosures are enclosed herewith for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
GM & Company Secretary



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Secunderabad 500 003
Andhra Pradesh, India

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CIN : L74999AP2005PLC059013

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