



13<sup>th</sup> August, 2015

National Securities Depository Ltd  
Trade World, 4<sup>th</sup> Floor, 'A' Wing  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013

Central Depository Services India Limited  
Phiroze jeejeebhoy Towers  
28<sup>th</sup> Floor  
Dalal Street  
Mumbai 400 023

Dear Sir,

**Sub: Postal Ballot for approval of existing "material" Related Party Transactions-Reg**  
**Ref: BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL.**

In terms of the revised Clause 49 (VII) of the Listing Agreement with the Stock Exchanges read with Sec 188 of the Companies Act, 2013, existing "material" Related Party Transactions having validity beyond 31<sup>st</sup> March, 2015 have once again been approved by the Audit Committee and the Board at their respective meetings held on 12<sup>th</sup> August 2015 and 13<sup>th</sup> August 2015 subject to the approval of shareholders which is being obtained through Postal Ballot.

The Board of Directors of our Company have approved the proposed Postal Ballot which is being dispatched to all the shareholders as per the calendar of events approved by the Board.

This is for your kind information and record.

Thanking you,

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**  
**AVP & Company Secretary**

