



3rd February, 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: Clarification on news item in “Business Line”

Ref: Your email dated 03-02-2015.

This has reference to your email on the captioned subject.

In this regard, we wish to inform you that we confirm having filed a writ petition before the Hon'ble Delhi High Court challenging the validity of section 16 and rule 14 of the Coal Mines (Special Provisions) Ordinance, 2014 as well as the auction process due to significant under valuation of the compensation due in terms of the Ordinance.

Since this matter is sub-judice, we do not wish to comment any further.”

Thanks & regards,
For GVK Power & Infrastructure Limited

P V Rama Seshu
GM & Company Secretary



GVK Power & Infrastructure Limited
156-159, Paigah House, Sardar Patel Road
Secunderabad 500 003
Andhra Pradesh, India.

T+91 40 2790 2663/64 F+91 40 2790 2665
www.gvk.com

CIN : L74999AP2005PLC059013

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