



22nd June, 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: Developments in Energy business.

Ref: i) Clause 36 of the Listing Agreement

ii) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

This is to inform you that the Power Purchase Agreement (PPA) signed by GVK Industries Limited, a step down subsidiary of our Company with the erstwhile APSEB (now AP Transco) stands expired by 20th June, 2015 as it had completed its validity period of 18 years.

In this regard, please note that GVK Industries Limited has received a notice from the AP Transco stating that they have exercised their option to "Buy Out" its 217 MW (Phase 1) Power Plant situated at Jegurupadu Village, Kadiam Mandal, Rajahmundry, East Godavari District, Andhra Pradesh in terms of the provisions specified under the PPA.

We will, if need be, update you in due course, with the outcome of this notice and the next course of action by our subsidiary.

Thanks & regards,

For GVK Power & Infrastructure Limited

P V Rama Seshu
GM & Company Secretary

