

Date 16th Feb, 2015

Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
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Dear Sir,

Sub : Inter-Se-Transfer of shares amongst the Promoters Group—reg

Ref : a) Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011.

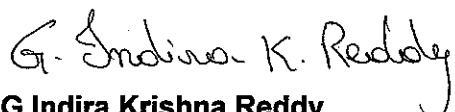
b) Scrip Code: NSE:GVKPIL, BSE: 532708.

I, G Indira Krishna Reddy, being a Promoter Director / Share Holder of GVK Power & Infrastructure Limited (herein after referred as "the Company"), hereby inform you that I intend to transfer 13,17,66,051 equity shares of Rs. 1/- each aggregating to 8.34% of the outstanding paid up share capital of the Company to Sri G.V Krishna Reddy, my spouse (immediate relative) by way of Gift.

This being an "inter se" transfer of shares amongst promoters, falls within the exemptions [under Regulation 10(1)(a)(i)] provided under SEBI (SAST) Regulations, 2011. Upon completion of formalities in this regard, my shareholding in the Company stands reduced from 13,17,66,051 shares (8.34%) to -Nil- shares (0.00%).

I request you to take the same on record and acknowledge receipt of the same.

Thanking you,
Yours Truly



G Indira Krishna Reddy
6-3-250/1, Road No.1, Banjara Hills
Hyderabad, 500 034

Encl: As above

CC: The Company Secretary, GVK Power & Infrastructure Ltd