



5<sup>th</sup> 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 : Clarification regarding new Subsidiary of GVK Power & Infrastructure Ltd**

**Ref : (i) BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.  
(ii) Our letter to you dated 4<sup>th</sup> June, 2015**

With regard to our yesterday's announcement to the stock exchanges about GVK Airport Services Private Limited (GVKASPL), this is to clarify that GVKASPL, does not own or operate the Mumbai or Bangalore International Airports. This was wrongly interpreted in the media this morning. Our airport business vertical is held by GVK Airport Developers Limited which is another 100% subsidiary of the Company and there is no change in the current ownership / shareholding of Mumbai and Bangalore International Airports.

Please note that this new subsidiary (i.e. GVKASPL) of GVK Power & Infrastructure Limited (the Company), will provide all the necessary technical and consultancy services, within and outside India, on the airport business of the Company.

This is for your information and records.

Thanks & regards,

**For GVK Power & Infrastructure Ltd**

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



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