

7th September, 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 article.

Ref: i) Clause 36 of the Listing Agreement

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

With reference to your email on the captioned subject, this is to inform you that the Hon'ble Supreme Court, Australia has rejected an appeal, filed against GVK Hancock, to the previous decision of the Land Court as well as an appeal to the granting of the Environmental Authority (Clearance), for its Alpha Coal Project in the Galilee Basin in Central Queensland, Australia.

In this regard, please find herewith a press release issued by GVK Hancock to the media in Australia.

Thanks & regards,
For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary

