



22nd August, 2017

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: Discrepancy in mentioning the membership number of Statutory Auditors – Reg

Ref: (i) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

(ii) Our letter to you dated 11th August, 2017.

With reference to the above, we bring to your notice that Firm Registration Number (FRN) of M/s Price Waterhouse Chartered Accountants, LLP who were appointed as Statutory Auditors of the Company at the Board Meeting held on 11th August, 2017 was inadvertently mentioned as 101049W instead of FRN 012754N/N500016.

We sincerely regret for this typo error and take this rectified one on record.

Please acknowledge receipt of the above.

Thanks & Regards,
For GVK Power & Infrastructure Limited


P V Rama Seshu
AVP & Company Secretary

