

March 23, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation

This is to inform you that GMR Holdings Private Limited (Promoter Holding Company) has informed GMR Infrastructure Limited (the Company) that it has completed necessary financing arrangements to the extent of Rs. 1250 Crore, out of which Rs. 1130 Crore has already been drawn. Promoters intend to utilise the said funding of Rs. 1250 Crore for subscribing to the proposed Rights Issue of the Company. This amount represents about 89.17% of the size of the Rights Issue.

The letter received from GMR Holdings Private Limited is attached.

This is for your information.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited



C. P. Sounderarajan
Company Secretary

Encls: As stated above

March 23, 2015

GMR Infrastructure Limited

Skip House
25/1, Museum Road
Bangalore 560 025
Karnataka

Kind Attn: Mr. C P Sounderarajan, Company Secretary

Sub: Proposed issue of equity shares of face value Re. 1 each (the "Equity Shares") of GMR Infrastructure Limited (the "Company") on a rights basis (the "Issue")

Dear Sir,

This is to inform that GMR Holdings Private Limited has secured funding of Rs. 1,250 Crore from KKR Capital Markets India Pvt. Ltd. and its co-investors and definitive documents in this regard have already been executed. Out of the aforesaid amount, an amount of Rs. 1,130 Crore has already been drawn and balance is expected to be drawn shortly.

We, representing the promoter and promoter group, intend to utilise these funds for subscribing to the Rights Issue of Company towards Promoters' Entitlement.

In line with the disclosures made in the Letter of Offer, we confirm that we will also subscribe to the unsubscribed portion, if any, of the Rights Issue, subject to the applicable regulations. The said funding arranged constitutes about 89.17% of the size of the Rights Issue.

This is for your information.

Thanking you,

Yours faithfully,
For GMR Holdings Private Limited



Hari Babu Thota
Company Secretary