GMR Infrastructure Limited

Corporate Office:
IBC Knowledge Park, Phase 2,
"D" Block, 10th Floor, 4/1,
Bannerghatta Road, Bangalore 560 029
T +91 80 40432000
F +91 80 40432333
W www.gmrgroup.in
CIN: L45203KA1996PLC034805

April 28, 2014

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: **Draft Red Herring Prospectus dated March 28, 2014 ("DRHP") in relation to the proposed initial public offering of equity shares (the "Issue") of GMR Energy Limited**

Please refer to our letter dated March 28, 2014, wherein we had intimated that GMR Energy Limited, one of our subsidiaries had filed a draft red herring prospectus dated March 28, 2014 with the Securities and Exchange Board of India ("SEBI").

Further, we have been informed that due to various business reasons GMR Energy Limited along with the selling shareholders have withdrawn the DRHP filed with the Securities and Exchange Board of India ("SEBI") on April 28, 2014.

We request you to take note of the above.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited

C. P. Sounderarajan
Company Secretary

Regd. Office:
25/1, Skip House,
Museum Road, Bangalore 560 025