

GPTINFRA/CS/SE/2017-18

Date: 18th July, 2017

The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400001

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

Sub: Outcome of Stakeholders Relationship Committee Meeting

Re: Allotment of Bonus Shares

Dear Sir/Madam,

Further to our letter dated 23rd May, 2017 and 4th July, 2017 w.r.t bonus issue of the Company, we hereby inform you that on 18th July, 2017, the Stakeholders Relationship Committee of the Board has allotted 14543000 bonus equity shares of Rs. 10/- each fully paid up, in the ratio of 1(One) bonus equity shares for every 1(one) fully paid up equity shares held, to eligible members whose names appear in the register of members / list of beneficiary owners as on the book closure date i.e. from 15th July, 2017 to 17th July, 2017.

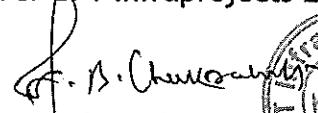
Consequently, the paid up equity share capital of the Company stands increased to Rs. 290860000/-consisting of 29086000 equity shares of Rs.10/- each.

This is for your information & records.

Thanking you.

Yours truly,

For GPT Infraprojects Limited


A.B. Chakrabarty
Company Secretary
M.No FCS-7184

