GMR Infrastructure Limited

Registered Office:
No. 25/1, Skip House
Museum Road
Bangalore 560 025
CIN L45203KA1996PLC034805
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F +91 80 22279353
W www.gmrgroup.in

November 13, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Dear Sirs,

Sub: Update about Subsidiary Company

The Board of Directors of the Company in their meeting held on November 13, 2015 have taken on record that M/s Raxa Security Services Limited has become subsidiary of GMR Infrastructure Limited in accordance with the provisions of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited

GMR Infrastructure Limited

A. S. Cherukupalli
Company Secretary & Compliance Officer