GMR Infrastructure Limited

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August 11, 2011

The Bombay Stock Exchange 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 Sir(s),

Sub: Press Release

This is to inform you that the Company is proposing to issue a Press Release titled "GMR Energy Ltd. to Acquire 30% stake in PT Golden Energy Mines Tbk", a copy of which is enclosed.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For GMR Infrastructure Limited

C. P. Sounderarajan
Company Secretary & Compliance Officer

Encl: Press Release [Two Pages]

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

PRESS RELEASE

GMR Energy Ltd to Acquire 30% stake in PT Golden Energy Mines Tbk

Bangalore, 11th August, 2011: GMR Energy Ltd ("GEL"), the flagship company for the GMR Group's energy investments with sizeable interests in coal mines in South Africa, Indonesia and India, announced today that it has through its overseas subsidiary, entered into definitive agreements to acquire a 30% equity stake (the "Transaction") in PT Golden Energy Mines Tbk ("GEMS"), a Sinar Mas Group company in Indonesia.

GMR Group attaches great importance to this investment and sees it as a significant step in its endeavor to seek fuel security and also enhance its coal portfolio. As a part of the Transaction, GEL has entered into an off- take Agreement with GEMS, which entitles it to purchase coal over the next 25 years, with the annual off take quantity steadily increasing to 10 million Tonnes over the coming years. The Transaction is subject to the fulfillment of several conditions precedent and is expected to close in CY 2011.

GEL will be paying cash consideration of $450-$550 million for the Transaction, funded through a combination of debt and internal accruals. The acquisition will be made through an offshore special purpose vehicle ("SPV") domiciled in Singapore.

Speaking on the occasion, Mr. G M Rao, Group Chairman, GMR Group said "*Today, we take forward a relationship between two business Groups with the potential for powerful synergy. A journey begins today that has immense potential for a win-win relationship to grow beyond coal assets. It is no coincidence that governance, social responsibility and environmental protection are top of the agenda of both the business Groups. GMR is active in thermal power generation and Sinar Mas is in coal mines. All this makes us a very potent combination. This collaboration with one of the biggest and most reputed business Groups in Indonesia, can in the coming days, be a forerunner for further huge possibilities across countries.*"

Mr. B V N Rao, Business Chairman, GMR Energy *Limited* *said "Without doubt, the acquisition of a significant stake by GMR Energy in PT Golden Energy Mines is a key milestone in the growth of GMR's Energy Business. It will provide fuel security for our power plants under construction, and also support further capacity addition and trading"*

Mr. Raaj Kumar, Chief Executive Officer, GMR Energy Limited, added "*GEMS represents a unique opportunity to invest in a high quality asset with strong growth potential, given its coal reserves of over 860 Million Tonnes and coal resources of 1.9 Billion Tonnes. The Off take agreement will give GEL access to the required quality of coal from one of the lowest cost producers in Indonesia*"

About Sinar Mas Group:

Sinar Mas Group is one of the largest Indonesian business conglomerates, founded in 1962 by Mr. Eka Tjipta Widjaja. The Group's core businesses include agribusiness, property, pulp and paper, finance, telecommunications and mining. Sinar Mas has multiple listed companies in Jakarta and Singapore stock exchanges, with an aggregate market capitalization of over US$15 billion. GEMS established in 1997, is an unlisted subsidiary of PT Dian Swastatika Sentosa (DSS), one of Sinar Mas' Jakarta listed companies. The company owns 4 producing and 6 non-producing thermal coal concessions in Indonesia. DSS, has their main operations in power & steam generation, coal mining, trading and telecommunication infrastructure development.

About GMR Group:

The Company is a Bangalore headquartered global infrastructure major with interests in Airports, Energy, Highways and Urban Infrastructure. It has successfully employed the public-private partnership model to build a portfolio of high quality assets. The Company has 17 power assets of which 4 are operational and 13 are under various stages of implementation and 9 Road assets, of which 6 are operational and 3 are under construction. In the Airports sector, it has developed and commissioned the Greenfield International Airport at Hyderabad. The Company, besides operating the existing Delhi International Airport, has also built a brand new integrated terminal T3 which was commissioned in time for the Commonwealth Games in October 2010. It has also upgraded and is operating the Istanbul SabihaGökçen International Airport and recently acquired the Male´ International Airport. The Company has also ventured into Sports and through its subsidiary, GMR Sports, owns the IPL promoted Delhi's T-20 cricket team – the Delhi Daredevils. The Company is also committed to social development initiatives and executes these through its Corporate Social Responsibility arm, the GMR Varalakshmi Foundation which is present in 22 locations.

For Further details, please contact:

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