

August 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: Submission of Un-audited Financial Results accompanied by the limited review report for quarter ended June 30, 2015

Ref: Clause 41 of the Listing Agreement

Please find attached the Un-audited Financial Results accompanied by the Limited Review Report (Consolidated and Standalone) of the Company for the quarter ended June 30, 2015, approved by the Board of Directors of the Company in their meeting held on August 13, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer