

4<sup>th</sup> June, 2015



Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai - 400 051.

Dear Sir,

**Sub : New Subsidiary of GVK Power & Infrastructure Ltd**

**Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.**

This is to inform you that GVK Power & Infrastructure Limited has acquired 100% equity share capital of GVK Airport Services Private Limited (CIN: U45400TG2007PTC054816) on 04-06-2015 (10,000 equity shares of Rs.10/- each) As a result, GVK Airport Services Pvt Ltd has become a wholly owned subsidiary of the Company.

This is for your information and records.

Thanks & regards,

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**  
**GM & Company Secretary**



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Andhra Pradesh, India

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**CIN : L74999AP2005PLC059013**

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