

March 8, 2021

BSE Limited,
Phiroze Jeejeebhoy 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 - 400051.

Dear Sir/Madam,

Sub: Filing of Company Application with NCLT, Mumbai regarding the Composite Scheme of Amalgamation and Demerger – Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letters dated August 27, 2020 and December 21, 2020, regarding the Composite Scheme of Amalgamation and Demerger amongst the Company, GMR Power Infra Limited ("GPIL") and GMR Power and Urban Infra Limited ("GPUIL"), including vertical split of Non-Airport Business (Demerger), we wish to inform that the Company, GPIL and GPUIL have on March 5, 2021, filed the said Composite Scheme with the National Company Law Tribunal ("NCLT"), Mumbai for taking the Scheme forward.

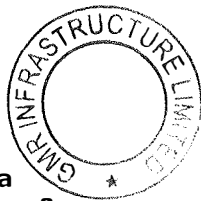
This is for your information and record.

Thanking you,

for **GMR Infrastructure Limited**



T. Venkat Ramana
Company Secretary &
Compliance Officer



Registered Office:
Plot No. C-31, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051