

3rd July, 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: Clarification on news article in "Financial Express"

Ref: Your email dated 01-07-2015.

This has reference to your email on the captioned subject.

The project cost of GVK Power (Goindwal Sahib) Limited, a step down subsidiary of our Company is estimated at Rs.4,573 Crores up to 1.11.2015 after considering various factors. Kindly note that the loan documents are purely bilateral between the Lenders and the Company. Therefore, it is not appropriate on our part to reply on this kind of news articles which were not released by the Company. Hence, we cannot comment on such articles.

Thanks & regards, For GVK Power & Infrastructure Limited

P V Rama Seshu GM & Company Secretary



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