

January 27, 2016

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,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Key Managerial Personnel of the Company Viz. Mr. Adiseshavataram Cherukupalli, Company Secretary and Compliance Officer is authorised to determine materiality of an event and /or information.

Further, Mr. Adiseshavataram Cherukupalli is also authorised to make disclosure of material event and/ or information to the Stock Exchanges in terms of the regulations.

The Contact details of the aforesaid Key Managerial Personnel is:

GMR Infrastructure Limited
Skip House, 25/1, Museum Road
Bengaluru - 560 025
Tel No: +91 80 4053 4281
Fax No: +91 80 22279353
E-mail: Gil.Cosecy@gmrgroup.in

Please take the same on record.

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer

