



24th April, 2016

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: Developments in Energy business.

Ref: i) Clause 36 of the Listing Agreement

ii) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

iii) Our letter dated 22-06-2015

We had, vide our letter dated 22nd June, 2015 informed you that the AP Transco had exercised their option to "Buy Out" 217 MW (Phase I) Power Plant of GVK Industries Limited (GVKIL), our step down subsidiary, situated at Jegurupadu Village, Kadiam Mandal, Rajahmundry, East Godavari District, Andhra Pradesh in terms of the provisions specified under the PPA that was expired on 20th June, 2015.

In this regard, please note that yesterday, GVKIL had handed over its Phase I power plant to AP Discoms for a final terminal value of Rs.261.27 Crores.

Thanks & regards,

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary

