



12th July, 2016

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Quarterly disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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

We are enclosing herewith the following documents for the Quarter ended 30th June, 2016 for your information and record.

- 1) Shareholding pattern as per Regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015
- 2) Compliance Report on Corporate Governance (Annexure I) in terms of Regulation 27(2) of the SEBI (LODR) Regulations, 2015
- 3) Reconciliation of Share Capital Audit Report from a Practicing Company Secretary as per Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996
- 4) Report on investor grievances in terms of Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please acknowledge the receipt of the above.
Thanks & Regards

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP, Company Secretary & Compliance Officer





Date: 12th July, 2016

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Disclosure in terms of Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below statement of Investor Complaints of the Company for the quarter ended 30th June, 2016

Particulars	No of Complaints
Investor complaints pending at the beginning of the quarter	Nil
Investor complaints received during the quarter	04
Investor complaints disposed off during the quarter	04
Investor complaints remaining unresolved at the end of the quarter	Nil

Please acknowledge the receipt of the above.
Thanks & Regards

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP, Company Secretary & Compliance Officer

