



14th September, 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: Clarification on news article in CNBC TV18.
Ref: i) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

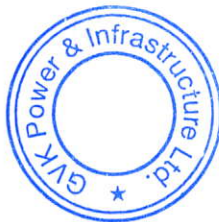
This has reference to your email on the captioned subject.

In this regard, we wish to inform you once again that, with a view to reduce the debt burden, our Company has been exploring various options, over a period, to raise funds through PE Investors, an IPO among others, in our different vertical businesses held through our subsidiary / associate companies.

We are sure that you would appreciate our stand, for not to comment on any market rumors / news publications, particularly when they are not issued by our Company. Kindly note that, as in the past, we will continue to inform the stock exchanges first, before any such material news is made known to public.

Thanks & regards,
For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary





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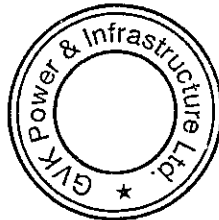
Further to our today's letter on the captioned subject and your subsequent email, this is to reiterate our stand that we cannot comment on market rumors.

We have not denied the fact that we are in discussions with one or more parties, in our efforts to raise funds through different modes including sale of assets held through our subsidiary / associate companies. Unless, such discussions comes to a meaningful conclusion and are placed before our Board for its approval, we cannot name such parties. Kindly note that this process of negotiations with interested investor(s) will continue until we find a concrete solution. Please bear with us till then.

We sincerely hope that you appreciate our efforts.

Thanks & regards,
For GVK Power & Infrastructure Limited


P V Rama Seshu
AVP & Company Secretary



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