

Date: 9th January, 2017

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 31st December, 2016

Particulars	No of Complaints
Investor complaints pending at the beginning of the quarter	Nil
Investor complaints received during the quarter	13
Investor complaints disposed off during the quarter	13
Investor complaints remaining unresolved at the end of the quarter	Nil

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Please acknowledge the receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Ltd

P V Rama Seshu

AVP, Company Secretary & Compliance Officer

**GVK Power & Infrastructure Limited** Paigah House, 156-159, Sardar Patel Road Secunderabad 500 003. Telangana, India

T+91 40 2790 2663/64 F+91 40 2790 2665 www.gvk.com

CIN: 1.74999AP2005PLC059013