

September 04, 2017

To

Mr. Rishikesh Tamaskar, DGM
Mr. Yogendra Daxini, Senior Manager
Surveillance
BSE Limited
Mumbai-400001

Dear Sirs,

We refer to your letter no. L/SURV/ONL/RV/NK/(2017-18)/126 dated September 04, 2017 on the news disseminated by electronic media about GMR Group on September 02, 2017.

The news item which appeared in www.business-standard.com captioned "NLC plans to buy GMR appears to be speculative. There has been no development from GMR side during 2nd – 4th September 2017.

However, for the completeness of the response, please note our submissions as mentioned below:

1. NLC India Limited (NLC), formerly Neyveli Lignite Corporation Limited, through an advertisement in Aug 2016 was seeking expression of interest from power producers having power generation unit capacity of 200 MW or more, for possible acquisition by NLC.
2. GMR Chhattisgarh Energy Limited (GCEL), part of the GMR Group, responded to the above advertisement, offering its 685 MW x 2 super critical power plant at Raikheda village, District Raipur, Chhattisgarh
3. There has been no further concrete development in this regard
4. As there is no concrete development or any definitive agreements, there is no requirement of disclosure to the stock exchanges.

Further, we are not aware of any other information that had not been intimated to the stock exchanges, to explain the movement in trading referred by you in your letter.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



A S Cherukupalli
Company Secretary & Compliance Officer