

2<sup>nd</sup> February, 2018

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

Our Letter dated: 24-12-2017

Dear Sir / Madam,

You are aware that we had, vide our letter cited above, informed you earlier that GVK Power (Goindwal Sahib) Limited, a subsidiary of our Company, had received letters from Coal India Limited, declaring it as the Provisional Successful Bidder for award of the following specific quantity of coal, under the Shakti Scheme, 2017 of Government of India, to its 2x270 MW Thermal Power Plant situated at Tarn Taran, Goindwal Sahib District, in the State of Punjab.

	Source	Source Grade	Quantity Provisionally Allocated (in Tonnes)
1	CCL	G11	17,00,000
2	Korea Rewa	G6	6,300

In furtherance of the above, the Hon'ble Punjab State Electricity Regulatory Commission (PSERC) has approved the "Supplementary Power Purchase Agreement of Long Term Coal Linkage" vide its orders released yesterday.

Accordingly, the Company has signed the said Supplementary Power Purchase Agreement with the Punjab State Power Corporation Limited. As required under the Letter of Intent, the Fuel Supply Agreement will also be executed shortly with CCL and SECL.

This is for your information and records please.

Thanks & regards,

For GVK Power & Infrastructure Ltd.

P V Rama Seshu AVP & Company Secretary

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