

Date: February 14, 2018



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

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

Scrip Code:- 532708

Scrip Code:- GVKPIL

Dear Sir,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: - Intimation of the Sale of Subsidiary Companies

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that GVK Power & Infrastructure Limited (the Company) has entered into a Share Purchase Agreements (SPA) with M/s. Anagha Constructions Private Limited & M/s Vikisha Constructions Private Limited (the Acquirers), to sell and transfer the entire equity stake held by the Company in the following Subsidiary Companies and upon completion of the formalities comprised under the SPA, following companies would cease to be subsidiaries of the Company.

Name of the Company	Nature of Subsidiary
Goriganga Hydro Power Private Limited	Wholly Owned Subsidiary
GVK Oil & Gas Limited	Wholly Owned Subsidiary
GVK Energy Ventures Private Limited	Step Down Subsidiary

Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below as Annexure 1.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP, Company Secretary & Compliance Officer

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Annexure 1

Sl. No.	Details of Events that need to be provided	Information of such events		
		Goriganga Hydro Power Private Limited (GHPPL)	GVK Oil & Gas Limited (GOGL)	GVK Energy Ventures Private Limited (GEVPL)
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	The Turnover of the GHPPL in previous financial year was NIL whereas the net worth as on March 31, 2017 was Rs. (35,26,403).	The Turnover of the GOGL in previous financial year was NIL whereas the net worth as on March 31, 2017 was Rs. (7,53,84,981).	The Turnover of the GEVPL in previous financial year was NIL whereas the net worth as on March 31, 2017 was Rs. 407.
2	Date on which the agreement for sale has been entered into;	February 14, 2018	February 14, 2018	February 14, 2018
3	The expected date of completion of sale/disposal;	Upon completion of the conditions of the Share Purchase Agreement.	Upon completion of the conditions of the Share Purchase Agreement.	Upon completion of the conditions of the Share Purchase Agreement.
4	Consideration received from such sale/disposal;	The total consideration received from such disposal is Rs. 1,00,000/-.	The total consideration received from such disposal is Rs. 5,00,000/-.	The total consideration received from such disposal is Rs. 1,00,000/-.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Anagha Constructions Private Limited The Buyer doesn't belong to the Promoter / Promoter Group / Group Companies of the Company.	Anagha Constructions Private Limited The Buyer doesn't belong to the Promoter / Promoter Group / Group Companies of the Company.	Vikisha Constructions Private Limited The Buyer doesn't belong to the Promoter / Promoter Group / Group Companies of the Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No. The transaction would not fall within the Related Party Transaction.	No. The transaction would not fall within the Related Party Transaction.	No. The transaction would not fall within the Related Party Transaction.
7	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable	Not Applicable	Not Applicable

