



28th May, 2018

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051.

Dear Sir,

Sub: Clarification on news article in Free Press Journal.

Ref: i) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

Dear Sir / Madam,

This has reference to your email today on the captioned subject.

As a policy, we cannot comment on market rumors or newspaper articles. As informed to you earlier on various occasions, we keep exploring various options to develop our business in different verticals.

As and when any such options come to a meaningful conclusion and approved by our Board, we will first inform the regulatory authorities, as is our practice, before they are made public.

We sincerely hope that you appreciate our stand on such issues.

Thanks & regards,
For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP & Company Secretary

