



29th June, 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.

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

Dear Sir / Madam,

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

Please refer to our letter dated 23-05-2018 informing both the stock exchanges about the decisions taken at the board meeting of our company held on that date.

Further, as a policy, we cannot comment on market rumors or newspaper articles. 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

