

February 20, 2017

To

Mr. Yogendra Daxini, Senior Manager, and
Mr. Jeevan Noronha, Manager
Surveillance
BSE Limited
Mumbai-400001

Dear Sirs,

We refer to your letter no. L/SURV/ONL/RV/NK/2016-17/265 dated February 20, 2017 on the news disseminated by electronic media about GMR Group today i.e. February 20, 2017.

We hereby state that we constantly evaluate various options for creating long term value for the shareholders. As and when such proposals are considered and approved by the Board, we notify the Stock Exchanges with all relevant details as required.

We, therefore, would like to reiterate that at this point in time, no such proposals as was telecast in electronic media have been considered or approved by the Board which would trigger the disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**Yours faithfully,
For GMR Infrastructure Limited**



**A S Cherukupalli
Company Secretary & Compliance Officer**