

December 21, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India
Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited ("GPIL") , GMR Infrastructure Limited ("GIL" or the "Company") , GMR Power and Urban Infra Limited ("GPUIL") and their respective shareholders ("Scheme")

With reference to the Application made by the Company to the BSE Limited and National Stock Exchange of India Limited (Collectively referred as "Stock Exchanges") towards the Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited ("GPIL") , GMR Infrastructure Limited ("GIL" or the "Company") , GMR Power and Urban Infra Limited ("GPUIL") and their respective shareholders ("Scheme"), we wish to inform that the Company has received consent of the Stock Exchanges, with no adverse observations, to file the Scheme with the National Company Law Tribunal, within Six Months.

This is for your information and records.

For GMR Infrastructure Limited



**T. Venkat Ramana
Company Secretary &
Compliance Officer**

Registered Office:
Plot No. C-31, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra (East), Mumbai-400 051