

March 08, 2016

BSE Limited
General Manager
Department of Corporate Services
P.J. 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 Sirs,

Sub: Intimation regarding Receipt of Approval Order of Regional Director, Ministry of Corporate Affairs for alteration of Memorandum of Association of the Company shifting its registered office from State of Karnataka to the State of Maharashtra

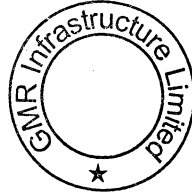
Ref: Regulation 30(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to you inform you that the Company had received Order of Approval from Regional Director, South East Region, Ministry of Corporate Affairs confirming the alteration of Memorandum of Association of the Company effecting the shifting of its registered office from the State of Karnataka to the State of Maharashtra.

Please take the above intimation on record.

Thanking you,

**Yours faithfully,
For GMR Infrastructure Limited**



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