GMR Infrastructure Limited

GMR

Registered Office:
No. 25/1, Skip House
Museum Road
Bangalore 560 025
CIN L45203KA1996PLC034805

T +91 80 40534000 F +91 80 22279353 W www.gmrgroup.in

March 26, 2016

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

CERTIFICATE

Dear Sir/ Madam.

Sub: Certificate for payment of interest due on Secured Transferable Redeemable Non-

Convertible Debentures

Ref: Intimation under Regulation 57(1) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

With reference to the captioned subject, we hereby confirm that interest due on 25.03.2016 on Secured Transferable Redeemable Non-Convertible Debentures, has been duly paid on 24.03.2016 as per below details:-

ISINs / Security Name	No. of NCDs	Amount of interest (In Rs.)	
INE776C07119 / GMRI21	3500	109762517.10	
INE776C07127 / GMRI21A	3500	109762517.10	
INE776C07135 / GMRI21B	2000	62721438.36	
INE 776C07143 / GMRI21C	1000	31360719.18	
Total	10000	313,607,192	

Further, we wish to inform that the Company has made an early payment (partially redemption of NCDs) of the following amounts that are due on June 25, 2016, to the debenture holder in relation to the following Security:

ISINs / Security Name	Principal amount of Debentures (Rs. in Crore)	No. of NCDs	Date of Payment	Payment Amount (Rs. in Crore)
INE776C07119 / GMRI21	350	3500	24.03.2016	13,125
INE776C07127 / GMRI21A	350	3500	24.03.2016	13.125
INE776C07135 / GMRI21B	200	2000	24.03.2016	7.500
INE 776C07143 / GMRI21C	100	1000	24.03.2016	3.750

The face value of NCDs (issued in four series), post this partial redemption stands at Rs. 8,30,000 each.

This is for your information & record.

Thanking you,

Yours faithfully,

for GMR Infrastructure Limited

A. S. Cherukupalli

Company Secretary & Compliance Officer