

September 3, 2018

To,

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 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In continuation of our announcement dated May 12, 2017, regarding the signing of Conditional Share and Mandatorily Convertible Bonds Purchase Agreement by the step down subsidiaries of the Company, GMR Infrastructure (Overseas) Limited, and GMR Energy (Netherlands) B.V., for divestment of their entire stake in the 4 Indonesian entities, namely PT Barasentosa Lestari, PT Duta Sarana Internusa, PT Dwikarya Sejati Utama and PT UNSOCO (together, PTBSL Group Entities), to PT Golden Energy Mines Tbk.(PTGEMS), we wish to inform you that upon completion of all the conditions precedent for the transaction, the said PTBSL Group Entities have ceased to be subsidiaries of the Company.

This is for your information and records.

Thanking you,

For GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary