

March 29, 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

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

Dear Sir/Madam,

**Sub: Cancellation of Optionally Convertible Debenture (OCDs) (Certificate no 5, 6, 7, and 8 of face value Rs 57,41,97,685/- each**

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

This is further to the issue of 8 series of OCDs issued by the Company during October 2018.

We wish to inform that 4 series of the said OCDs of face value of Rs. 57,41,97,685/- each and bearing Certificate No. 5,6,7 & 8 have been cancelled by the Debenture Allotment Committee of the Company at its meeting held on March 28, 2019 in view of the clarification provided by Securities Exchange Board of India (SEBI) through its guidance note.

This is for your information and record.

Thanking you,

For **GMR Infrastructure Limited**



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