

Corporate Office: New Udaan Bhawan, Opp. Terminal 3 Indira Gandhi International Airport New Delhi - 110 037 CIN L45203MH1996PLC281138 T +91 11 42532600 F +91 11 47197181 W wwwgmrgroup.in

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

Registered Office: Plot No. 301, G Block 7th floor, Naman Centre Bandra Kurla Complex (Opp. Dena Bank) Bandra (East), Mumbai - 400 051