GMR Infrastructure Limited



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February 2, 2018

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,

Disclosure **Obligations** and SEBI (Listing under Intimation Sub: Requirements) Regulations, 2015

GMR Airports Limited (GAL), a subsidiary of GMR Infrastructure Limited, on February 2, 2018 has entered into an agreement, subject to standard approvals, to acquire 4,15,80,000 shares of face value of Rs.10 each, representing 11% equity stake in GMR Hyderabad International Airport Limited (GHIAL) collectively from Malaysian Airports Holding Berhard ("MAHB") and its subsidiary MAHB (Mauritius) Private Limited ("MAMPL") for a consideration of USD 76 million (approx. INR 484Cr).

GHIAL is a special purpose vehicle formed to design, finance, build, operate and maintain Rajiv Gandhi International Airport (RGIA), Hyderabad for a concession period of 60 years starting March 2008. GAL currently holds 63% equity stake in GHIAL and post proposed acquisition the stake will increase to 74%. The remaining stake in the GHIAL is held by Airport Authority of India (13%) and Government of Telangana (13%).

Please take the same on record.

Thanking you,

for GMR Infrastructure Limited

T. Venkat Ramana

Company Secretary & Compliance Officer