

December 10, 2015

BSE Limited
General Manager
Department of Corporate Services
P.J. 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

Sub: Allotment of US\$ 300,000,000 principal amount of 7.5 per cent subordinated convertible bonds due 2075 (the "Bonds") to Kuwait Investment Authority by GMR Infrastructure Limited (the "Company").

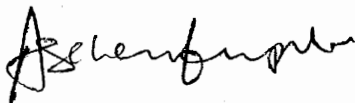
Dear Sirs,

With reference to the earlier announcement dated December 4, 2015 regarding the execution of the subscription agreement between the Company and Kuwait Investment Authority dated December 4, 2015 (the "**Subscription Agreement**"), we wish to inform you that the management committee of the board of directors of the Company has approved the allotment of foreign currency convertible bonds to Kuwait Investment Authority as per the terms disclosed in our announcement dated December 4, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



A S Cherukupalli
Company Secretary & Compliance Officer