

October 6, 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,

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Optionally Convertible Debentures (OCDs)

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimations dated August 9, 2018 and September 1, 2018, we wish to inform that the Debenture Allotment Committee of the Board of Directors of the Company, at its meeting held on October 5, 2018, has approved the allotment of OCDs for an amount Rs. 402 Crore to Doosan Power Systems India Private Limited.

Disclosure in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as applicable is as provided in the notice of Annual General Meeting dated August 14, 2018.

Kindly take the same on your record.

Thanking you,

For GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary & Compliance Officer

Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra (East), Mumbai
Maharashtra, India-400051