

February 15, 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: Loss of Share Certificate / Issue of Duplicate Share Certificate

Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform that, consequent to the loss reported, the duplicate share certificate has been issued, by stakeholder relationship committee in their meeting held on February 14, 2019, bearing one thousand five hundred equity shares of the Company, under folio number GMR0001535 after completing the requisite formalities.

This is for your information and record.

Thanking you,

For **GMR Infrastructure Limited**



T. Venkat Ramana
Company Secretary &
Compliance Officer