

January 27, 2016

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 Sirs,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Key Managerial Personnel of the Company Viz. Mr. Adishavaram Cherukupalli, Company Secretary and Compliance Officer is authorised to determine materiality of an event and /or information.

Further, Mr. Adishavaram Cherukupalli is also authorised to make disclosure of material event and/ or information to the Stock Exchanges in terms of the regulations.

The Contact details of the aforesaid Key Managerial Personnel is:

GMR Infrastructure Limited  
Skip House, 25/1, Museum Road  
Bengaluru - 560 025  
Tel No: +91 80 4053 4281  
Fax No: +91 80 22279353  
E-mail: [Gil.Cosecy@gmrgroup.in](mailto:Gil.Cosecy@gmrgroup.in)

Please take the same on record.

Thanking you,

Yours faithfully,  
for GMR Infrastructure Limited



**A. S. Cherukupalli**  
Company Secretary & Compliance Officer

