

Date: 19th February, 2019

Bombay Stock Exchange Limited P J Towers, Dalal Street Mumbai 400 001

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla complex Ex Bandra East Mumbai 400 051

Dear Sir,

Sub: Clarification on news article in Economic Times Ref: i) BSE Scrip code: 532708 NSE Scrip Code: GVKPIL

This has reference to your email today on the captioned subject.

As a policy, we cannot comment on market rumors or newspaper articles. As informed to you earlier on several occasions, we keep exploring various options to develop our business in different verticals and also for the ultimate benefit of our stakeholders.

As and when any such options come to a meaningful conclusion and approved by our Board, we will first inform the regulatory authorities, as in the past which is in line with our policy & practice, before they are made public.

We sincerely hope that you appreciate our stand on such issues.

Thanks & Regards

For GVK Power & Infrastructure Ltd

P V Rama Seshu

AVP, Company Secretary & Compliance Officer

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