

17th October, 2019

PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Ex Bandra East, Mumbai – 400 051.

Dear Sir,

Sub: Clarification on news articles in Business Standard. Ref: i) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

This has reference to your email on the captioned subject received late last evening.

In this regard, we wish inform you that, as of this moment, none of the GVK Companies with an exception of MIAL have received any communication from the Ministry of Corporate Affairs (MCA). As informed already through the print and electronic media, we once again confirm that only Mumbai International Airport Limited (MIAL) has received a communication from MCA asking for certain details / information, which are being provided in the normal course.

We further wish to bring to your notice that GVK is not aware of any whistleblower complaint about allegations that have appeared in a section of the print and electronic media which are baseless and hence, we would like to refrain from responding.

Infras

Thanks & regards,

For GVK Power & Infrastructure Ltd.

P V Rama Seshu

**AVP & Company Secretary**