

February 02, 2018

To

Singapore Exchange Securities Trading Limited
(A wholly-owned subsidiary of Singapore Exchange Limited)
Listing Policy and Products Admission
11 North Buona Vista Drive
#06-07 The Metropolis Tower 2
SINGAPORE 138 589

Dear Sir / Madam,

Sub: Disclosure / Intimation

GMR Airports Limited ("GAL"), a subsidiary of GMR Infrastructure Limited, on February 2nd, 2018 has entered into an agreement, subject to standard approvals, to acquire 4,15,80,000 shares of face value of Rs.10 each, representing 11% equity stake in GMR Hyderabad International Airport Limited ("GHIAL") collectively from Malaysia Airports Holdings Berhad ("MAHB") and its subsidiary MAHB (Mauritius) Private Limited ("MAMPL") for a consideration of USD 76 million (approx. INR 484 Crore).

GHIAL is a special purpose vehicle formed to design, finance, build, operate and maintain Rajiv Gandhi International Airport ("RGIA"), Hyderabad for a concession period of 60 years starting March 2008. GAL currently holds 63% equity stake in GHIAL and post proposed acquisition the stake will increase to 74%. The remaining stake in the GHIAL is held by Airports Authority of India (13%) and Government of Telangana (13%).

Please take the same on record.

Thanking you,

Yours faithfully,
For **GMR Hyderabad International Airport Limited**



Anup Kumar Samal
Company Secretary