

25th June. 2019

Bombay Stock Exchange Limited 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: Developments in Transportation Business.

Ref: i) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

This is to inform you that GVK Deoli Kota Expressway Private Limited, a step down subsidiary of GVK Power & Infrastructure Limited, has exercised its right and issued a "Notice of Termination" in terms of Article 37.2.2 of the Concession Agreement dated 17-05-2011 to the National Highways Authority of India (NHAI) today for termination of the Concession Agreement on account of material breach and defaults on the part of NHAI.

This Notice of Termination is without prejudice to the rights and remedies available to the said Company under the Concession Agreement and the Law.

Thanks & regards,

For GVK Power & Infrastructure Lighting

P V Rama Seshu

AVP & Company Secretary

CIN: L74999AP2005PLC059013