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September 17, 2013

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,

Sub: Press Release

This is to inform you that the Company is proposing to issue a press release titled “**GMR divests majority stake in GMR Ulundurpet Expressways Private Limited (‘GUEL’) to India Infrastructure Fund of IDFC**”, a copy of which is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited

A handwritten signature in black ink, appearing to read 'C. P. Sounderarajan'.

C. P. Sounderarajan
Company Secretary

Encl: Press Release [Two pages]