

To,

Date: 13th April, 2018

The Board of Directors
GMR Tuni-Anakapalli Expressways Limited
25/1, SKIP House,
Museum Road, Bangalore
Karnataka – 560025

Subject: Notice of candidature of Mr. Mohan Rao Murthy for appointment as Director under section 160 of Companies Act 2013

We, **GMR Highways Limited**, holding 729,995 equity shares of Rs. 10/- each in the company, do hereby give notice under Section 160 under Companies Act 2013 read with amendment(s) thereto, if any, signifying our intention to propose the candidature of Mr. Mohan Rao Murthy (DIN 02506274) for appointment as Director of the Company.

The Brief profile of Mr. Mohan Rao Murthy is enclosed herewith for reference.

Thanking You,

Yours Sincerely,

For GMR Highways Limited


Amit Kumar
Authorized Signatory

