

September 23, 2015

To,
The Board of Directors
GMR Infrastructure Limited
SKIP HOUSE, 25/1,
Museum Road, Bangalore – 560 025

Dear Sirs/ Madam,

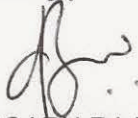
Sub: Resignation from the Board of GMR Infrastructure Limited

This is to inform you that due to my pre-occupations, I am unable to devote necessary time to discharge my responsibilities as a member of the Board of the Company. In view of which, I hereby, tender my resignation as Director of the Company with effect from the closing business hours of September 23, 2015.

I express my sincere thanks to the Board of Directors, Auditors and to the senior management of the Company for their cooperation, support and guidance during my tenure as Director.

Please inform all the concerned authorities about my resignation. I request you to kindly take my resignation on record and complete all necessary formalities.

Thanking you



BANGARU RAJU OBBILISSETTY

(DIN: 00082228)-