

January 16, 2017

To,
GMR Infrastructure Limited
Hyderabad.

Dear Sir,

Sub : My Resignation as Nominee Director

Pursuant to Clause 4 of Deed of Undertaking by GMR Holdings Private Limited and IDBI Trusteeship Services Limited on 15th April 2015 and amended from time to time ("Deed of Undertaking), I was appointed as a Nominee Director on the Board of the Company.

I hereby tender my resignation with immediate effect and shall no longer be deemed a Nominee Director. Please immediately undertake all filings to ensure I am not a Nominee Director.

All capitalised terms not defined but used herein shall have the meaning given to them under the DTD.

Thanking you,

Yours sincerely,



Jayesh Desai
Managing Partner – Structured Finance Group

*Received
Ajith
13/1/2017*

Piramal Finance Limited
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