

November 30, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Ghoda, Fort  
Mumbai- 400001

Dear Sir,

**Sub: Intimation under Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the record date for final prepayment of the principal amount and the interest accrued upto the date of redemption of undermentioned Non-Convertible Debentures is as per the details given below:

Sl. No.	Description of NCDs	ISIN	Prepayment of principal amount (Full & Final)	Face value	Record date
1	Secured Non-convertible Debentures	INE905F07026	Rs. 80 Crores	Rs. 10,00,000/- each	December 13, 2016

We hereby confirm that:

1. there is no change in the face value per debenture i.e., Rs. 10,00,000/- each;
2. out of the total outstanding 800 debentures, we propose to redeem the entire 800 debentures and make Full and Final payment for the balance outstanding principal amount of Rs. 80 Crores and accrued interest upto the date of redemption; and
3. there is no prorata face value reduction of the outstanding debentures.

This is for your information and record please.

Yours faithfully

For **GMR Enterprises Private Limited**

**Yogindra Khajuria**  
Company Secretary

