

October 17, 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 - Revised Record Date

Ref.: Our communication dated October 07, 2016 with respect to ISIN:INE905F07026

With reference to our earlier communication dated October 07, 2016 pursuant to Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the revised record date for partial 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 | Partial prepayment of principal amount | Face value | Revised Record date |
|---------|--|--------------|--|----------------------|---------------------|
| 1 | Redeemable Listed Rated Non-Convertible Debentures | INE905F07026 | Rs. 130 Crores | Rs. 10,00,000/- each | October 28, 2016 |

We hereby confirm that:

1. there is no change in the face value per debenture i.e., Rs. 10,00,000/- each; and
2. out of the total outstanding 2000 debentures we propose to redeem 1300 debentures fully and 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**

(Yogindu Khajuria)
Company Secretary

