

June 25, 2019

To
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Intimation regarding modification of certain terms of non-convertible debentures issued by the Company (Debentures)

Ref.: ISINs INE905F07109, INE905F07117, INE905F07125, INE905F07133, INE905F07141, INE905F07158

This is to inform you that GMR Enterprises Private Limited ("the Company") is in the process of discussions for amending certain terms of above mentioned ISINs with the holders of the Debentures including but not limited to the tenure, repayment schedule (including the next repayment date), interest rate, etc. Please note that we have sent our proposal to the holders of the Debentures in relation to the aforesaid amendment and once the proposed terms have been agreed with the holders of the Debentures, we will take your consent before executing any amendment documents.

We will keep you updated in this regard and also ensure compliance with Regulations 50(3), 51 and 59 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 post finalisation of the amendment terms.

We request you to place the same on record.

Thanking you

Yours faithfully

For GMR Enterprises Private Limited


Yogindu Khajuria
Company Secretary

