

April 25, 2011

The Secretary,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai 400023.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 532775

Trading Symbol: GTLINFRA

Fax No. 2272 2037 / 2272 3719

Fax No. 2659 8237 / 38

Dear Sirs,

Sub.: Scheme of Arrangement between Chennai Network Infrastructure Limited and GTL Infrastructure Limited and their respective shareholders.

The Equity Shareholders of the Company approved the Scheme of Arrangement between Chennai Network Infrastructure Limited and GTL Infrastructure Limited and their respective shareholders ("Scheme").

In the Court Convened Meeting of the Equity Shareholders of the Company held today i.e., April 25, 2011, 97.50% Equity Shareholders present in Person / Proxies, representing 99.998% of the value of Equity Shares held by them, voted in favour of the Scheme.

This is for your information please.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For GTL Infrastructure Limited

Ravikulam Vemulakonda
Ravikulam Vemulakonda
Company Secretary

[Signature]
Authorised Signatory