

September 23, 2009

To

The Secretary
The Bombay Stock Exchange Limited
Department of Corporate Services
P.J.Towers, Dalal Street
Mumbai-400 001
Fax: 022-2272 2037/39/41.

The Manager (Surveillance)
The National Stock Exchange of India Limited
5th Floor, 'Exchange Plaza'
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051
Fax: 022-2659 8237/38

Dear Sir(s),

The Government of India today issued notification dt: 23rd September,2009 consequent to the order of the Company Law Board dt:31st August,2009 whereby CLB has ordered induction of new promoter IL&FS in place of existing promoters and withdrawal of two Government directors and continuance of two directors for a period of two years.

As per the notification, Dr.K Ramalingam and Mr O.P.Vaish have been withdrawn as Govt directors whereas Mr.Anil K. Agarwal past president, Assocham and Mr Ved Jain past president of the Institute of Chartered Accountants of India shall continue be the Government directors on the board of Maytas Infra Limited.

Copy of the said Notification is attached herewith for ready reference.

Thanking you,

Yours faithfully
for Maytas Infra Limited


G. Venkateswar Reddy
Company Secretary

Encl: as above

MAYTAS INFRA LIMITED

Regd. Off.: #6-3-1186/5/A, 3rd Floor, Amogh Plaza, Begumpet, Hyderabad - 500 016 India.
Tel: +91-40-4040 9333 / 2340 8100 Fax: +91-40-2340 1107 www.maytasinfra.com

Accreditations



Kind. Attn Mr. Reddy.

F. No. 1/28/2009-CL.II
Government of India
Ministry of Corporate Affairs
Shastry Bhawan, 5th Floor, 'A' Wing,
Dr. Rajinder Prasad Road,
New Delhi, Dated 23.09.2009

To:
M/s. Maytas Infra Limited,
6-3-1186/5/A, IIIrd Floor,
Amogh Plaza, Begampet,
Hyderabad-500016

Kind attention: Dr. K.Ramalingam, Chairman

Subject: In the matter of M/s Maytas Infra Limited regarding continuation of nominee directors.

Sir,

I am directed to forward herewith a copy of CLB Order dated 31-8-2009, on the subject cited above, permitting the Central Government to withdraw, at its choice, two of its four nominee directors from the Board of Directors of M/s Maytas Infra Limited.

2. In view of the aforesaid Order, it has been decided that the following persons shall cease to be directors on the Board of Directors of M/s Maytas Infra Limited with immediate effect:


- (i) Dr. K.Ramalingam
- (ii) Shri O.P.Vaish

3. The other two directors, namely Shri Anil Agrawal and Shri Ved Jain shall continue as nominee directors of the Central Government until further orders. These two directors shall ensure to comply with the requirements contained in the above mentioned CLB's Order.

4. This issues with approval of the Competent Authority.

Yours Faithfully,

Encl: As above.


(Vinod Sharma)
Deputy Director (Inspection)