

July 31, 2010

National Stock Exchange of India Limited

'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel: 022 - 26598235, Fax: 26598237/38

The Bombay Stock Exchange Limited

P.J. Towers, Dalal Street'
Mumbai- 400 001
Tel: 022 2272 1234/33, Fax: 2272 3121

Scrip Code: MAYTASINFR

Scrip Code: 532907

Dear Sirs,

Sub: Allotment of Equity Shares – Reg.

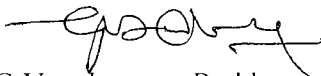
This is to inform you that, pursuant to the Special Resolution passed by the Members of the Company in the Extra-ordinary General Meeting held on July 19, 2010, the Board of Directors of the Company in their Meeting held on July 30, 2010 allotted 1,54,59,133 Equity Shares of the Company to M/s.SBG Projects Investments Limited, Mauritius on preferential basis at a price of Rs.195.30 per equity share.

The Company had received Rs.301,91,68,675/- (Rupees Three hundred One Crore Ninety-one lakh Sixty-eight thousand and Six hundred Seventy-five only) against the allotment of these shares. Further, the Company has already obtained in-principle approval from the stock exchanges for allotment of these shares.

This is for your information please.

Thanking you,

Yours truly,
For Maytas Infra Ltd.



G.Venakteswar Reddy
Company Secretary