

January 5, 2011

To

<p>The Bombay Stock Exchange Limited Department of Corporate Services P.J.Towers, Dalal Street <u>Mumbai – 400 001</u></p> <p>Fax: 022 – 2272 2037/39/41.</p> <p>Scrip Code: 532907</p>	<p>The National Stock Exchange of India Limited 5th Floor, “Exchange Plaza” Bandra Kurla Complex Bandra (E) <u>Mumbai – 400 051</u></p> <p>Fax: 022 – 2659 8237/38</p> <p>Scrip Code: MAYTASINFR</p>
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Dear Sir(s),

Sub: Bagging of Road Contract in Assam (AS-25) – Reg.

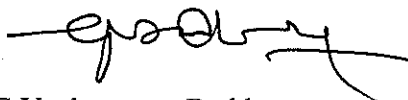
Maytas Infra Limited (MIL) is pleased to announce that it has bagged a Contract from National Highways Authority of India (NHAI) for construction of 4-laning Road in the state of Assam for a total value of Rs.372.64 Crores. (Rupees Three hundred Seventy-two Crore and Sixty-four lakhs only).

The Company has received a Letter of Acceptance (LoA) from NHAI to this extent.

This is for your information & records.

Thanking you,

Yours truly,
For Maytas Infra Limited



G.Venkateswar Reddy
Company Secretary