

Date : 18th June, 2009.

To

1. The Secretary
The Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai - 400 001

Fax No: 022-2272 2037, 39, 41.

2. The Manager (Surveillance)
The National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Fax No: 022 - 26598237 / 38.

Dear Sir(s),

In compliance with Clause 36 of the Listing Agreement, we are forwarding herewith 'Press Release' titled "Statement on Metro Rail Project from Maytas Infra Limited".

Thanking You,

Yours faithfully,
For Maytas Infra Limited,



J Veerraju
Company Secretary

Encl: As above.



Press Note

Statement on Metro Rail Project From Maytas Infra Limited

Hyderabad, June 18, 2009: In view of certain reports in the media on Hyderabad Metro Rail Project today, Maytas Infra would like to state that it has requested the AP State Government for extension of time. The State Government has not taken a decision yet on this matter.

Maytas Infra is an organization based out of Hyderabad with 21 years of history, and recognizes how important the project is to the people of Hyderabad, State of Andhra Pradesh and how it will contribute to the Sustainable Development of India. Maytas Infra is committed to complete this prestigious project and all steps towards its financial closure are being taken.

-Company Spokesperson

About Maytas Infra

Maytas Infra Limited, a Hyderabad-based infrastructure development Company is one of the leading Infrastructure Development, Construction and Project Management Companies in India with more than two decades of rich and varied experience in executing projects under various domains such as Buildings & Structures, Transportation, Water, Energy and BOT. Maytas Infra is an ISO 9001 - 2000 certified Company, committed to the highest standards of quality. The Company bagged the '*Fastest Growing Construction Company in India*' award in 2008 for the third consecutive year in large size category instituted by *Construction World* and *National Institute of Construction Management & Research (NICMAR)*. It had bagged this award in 2006 for small size category, and in 2007 for medium size category. Maytas Infra is the only Infrastructure Company from India to be designated as 'Global Growth Company' (GGC) by the prestigious 'World Economic Forum' of which it became a member recently. To know more, please visit: www.maytasinfra.com

For more information, Please contact, Raghav @ 9848234106