

April 9, 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),

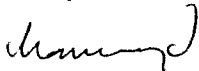
Sub: Appointment of Directors and Chairman – Reg.

Further to our letter dated 13th March, 2009 we wish to inform you that, we have received the copy of order issued by the under Secretary to the Government of India, Ministry of Corporate Affairs, New Delhi confirming the appointment of Dr. K. Ramalingam and Shri Anil K Agarwal as Directors of the Company. It also confirmed that Dr. K Ramalingam shall be the Chairman of the Board/Company until further orders.

This is for your kind information.

Thanking you,

Yours faithfully
For Maytas Infra Limited


V V Rama Raju
Vice President (Finance)