



## GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

April 15, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 532754**

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051.  
**Symbol: GMRINFRA**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the financial year ended March 31, 2023 issued by M/s. V. Sreedharan & Associates, Practicing Company Secretaries.

Request you to please take the same on record.

Thanking you,

**For GMR Airports Infrastructure Limited**  
(Formerly known as GMR Infrastructure Limited)

**VENKAT**  
Digitally signed by VENKAT RAMANA TANGIRALA  
DN: cn=VENKAT, o=GMR, email=venkat@gmrgroup.in, c=IN, postalCode=110037, street=SEI NARAYAN  
CGHS LTD PLAZA SEC 13 CONNARA DRAIN 110075,  
serialNumber=4116a05a9a4315a4e421055d28a6c,  
uid=946152338ba1a1a6d7978a477134482ba,  
orOrganization=GMR AIRPORTS INFRASTRUCTURE LIMITED  
Date: 2023.04.15 09:50:14 +05'30'

**RAMANA**  
**TANGIRALA**  
**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**

*Encl: As above*





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**

To,  
**KFin Technologies Limited**  
Karvy Selenium Tower B, Plot No.31 & 32,  
Financial District, Nanakramguda,  
Serilingampally, Hyderabad-500032,  
Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GMR AIRPORTS INFRASTRUCTURE LIMITED** maintained by KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2023 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. 1(One) request was received for issue of duplicate Share Certificate during the financial year which was processed within the stipulated time period. No request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies were received during the aforesaid period.

For **V. Sreedharan & Associates**

**PRADEEP  
BHEEMSEN  
KULKARNI**

Digitally signed by PRADEEP  
BHEEMSEN KULKARNI  
Date: 2023.04.14 10:34:06  
+05'30'

**(Pradeep B Kulkarni)**

**Partner**

**FCS 7260; CP No. 7835**

**Date: April 13,2023**

**Bengaluru**

**UDIN: F007260E000089045**

C.C. to:

**GMR AIRPORTS INFRASTRUCTURE LIMITED**

**Mumbai**