

January 20, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent - KFin Technologies Private Limited dated January 4, 2020 for the period from October 1st to December 31st 2019.

Request you to please take the same on record.

Thanking you,

for GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: as above

Ref No. : R/GMRIL/4
Date January 4, 2020

GMR Infrastructure Limited
Corporate Secretarial Department
New Udaan Bhawan,
Project Office, Wing 'A', Opp. Terminal 3,
IGI Airport New Delhi-110037

Kind Attn: Mr T. Venkat Ramana Company Secretary

Dear Sir,

Unit : GMR Infrastructure Limited
Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (`Regulations`)

With reference to the captioned Regulations, we hereby confirm that during the 1st October to 31st December, 2019, we have within 15 Days from the date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after the due verification
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat request which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in the accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully
For KFin Technologies Pvt Ltd


Ramdas
Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649