



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

July 12, 2024

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Pursuant to 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 Limited for the quarter ended June 30, 2024.

Request you to please take the same on record.

Thanking you,

For GMR Airports Infrastructure Limited
(Formerly GMR Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As above



Ref No. : R/GMRIL/4

Date July 3, 2024

GMR AIRPORTS 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 AIRPORTS 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 April, 2024 to 30th June, 2024, 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 Ltd



Ramdas
Senior Manager