

GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

April 20, 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: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 7(3) of SEBI Listing Regulations, please find enclosed herewith the compliance certificate for the financial year ended March 31, 2024, certifying compliance with the requirements of Regulation 7(2) of SEBI Listing Regulations.

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





GMR AIRPORTS INFRASTRUCTURE LTD
(formerly known as GMR Infrastructure Ltd)
Registered Office:
Regd. Office: Unit No. 12, 18th Floor,
Tower A, Building No. 5,
DLF Cyber City, DLF Phase- III, Gurugram122002, Haryana
CIN: L45203HR1996PLC113564
Phone +91 124 6637750
www.gmrgroup.in

April 19, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001



KFin Technologies Limited
(formerly known as KFin Technologies Pvt Ltd)
Registered Office:
Selenium, Tower B,
Plot No- 31 & 32, Financial District,
Nanakramguda, Serilingampally
Hyderabad Rangareddi 500032
T +91 40 6716 2222
F +91 40 3321 1000
W www.kfintech.com
SEBI Registration Number: INR000000221

CIN: L72400TG2017PLC117649

NationalStock Exchange of India Ltd Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400051

Dear Sir/ Madam,

Sub: Compliance Certificate for the Financial year ended March 31, 2024

Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facilities are maintained by KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the GMR Airports Infrastructure Limited and that the same is in compliance in with Regulation 7 (2) of Listing Regulations.

for GMR AIRPORTS INFRASTRUCTURE LTD

for KFin Technologies Ltd

T. Venkat Ramana Company Secretary & Compliance Officer

Ramdas Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

