

Corporate Office:
New Udaan Bhawan, Opp. Terminal 3
Indira Gandhi International Airport
New Delhi – 110 037
CIN: L45203MH1996PLC281138
T +91 11 42532600 F + 91 47197181
E gil.cosecy@gmrgroup.in
W www.gmrgroup.in

April 18, 2022

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

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

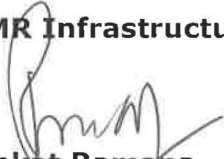
Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2022 issued by M/s. V. Sreedharan & Associates, Practicing Company Secretaries.

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

Registered Office:
701, Plot No. C-31, G Block
Bandra Kurla Complex (Opp. Dena Bank)
Bandra (East), Mumbai – 400 051

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3rd Block,
Jayanagar, Bengaluru - 560 011

+ 91 80 49594533 ✉ compliance@sreedharancs.com



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, 2022

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 INFRASTRUCTURE LIMITED** maintained by KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 31.03.2022 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 31.03.2022 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates

(Pradeep B Kulkarni)
Partner
FCS 7260; CP No. 7835



April 16, 2022
Bengaluru
UDIN: F007260D000135731

C.C. to:
GMR INFRASTRUCTURE LIMITED
Mumbai