



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

April 18, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Script: 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, 2024 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 GMR Infrastructure Limited)

VENKAT RAMANA
TANGIRALA

Digitally signed by VENKAT RAMANA TANGIRALA
DN: cn=, o=, ou=, email=2.5.4.20-ba78d85cc20dbcb0f362f5d9a67651c4c47ea42473e8
bec8826a42194779, postalCode=110075, street-A=501
NANPATTAN CGHS LTD PLLOT 7A SEC 23 DOWNBOW Dohri-110075,
pseudoym=41aac05a9a93a5ace82438f5d4b8f6,
serialNumber=edebc091188b4b5d1320344d6c2a98a6b523d
bc1e1a62f87b2b77e3e4bbbe, o=Personal, ou=VENKAT RAMANA
TANGIRALA
Date: 2024.04.18 15:57:00 +05'30'

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As above



V SREEDHARAN AND ASSOCIATES

Company Secretaries

Plot No. 293, # 201, 2nd 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, 2024.

To,

KFin Technologies Limited,

(Formerly known as Kfin Technologies Private Limited)

Selenium Building, Tower-B, Plot No.31 & 32,

Financial District, Nanakramguda,

Serilingampally, Hyderabad-500032,

Telangana.

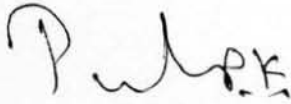
We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GMR AIRPORTS INFRASTRUCTURE LIMITED (Formerly known as GMR Infrastructure Limited)** maintained by KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 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 31.03.2024 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 during the financial year ended March 31, 2024. 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 B Kulkarni)

Partner

FCS 7260; CP No. 7835

Date: 17.04.2024

Place: Bengaluru

UDIN: F007260F000156365

Peer Review Certificate No: 5543/2024



C.C. to:

GMR AIRPORTS INFRASTRUCTURE LIMITED

Gurgaon.