



GMR Infrastructure Limited
Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra(East), Mumbai
Maharashtra, India-400051
CIN: L45203MH1996PLC281138
T +91 22 4202 8000
F +91 22 4202 8004
W www.gmrgroup.in

KFin Technologies Private Limited
(formerly known as Karvy Fintech Private Limited)
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
Website: www.kfintech.com
SEBI Registration Number: INR000000221
CIN: U67200TG2017PTC117649

April 7, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended March 31, 2020

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 Private Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the GMR Infrastructure Limited and that the same is in compliance in with Regulation 7 (2) of Listing Regulations.

for **GMR Infrastructure Limited**

for **KFin Technologies Private Limited**

Sd/-

T. Venkat Ramana
Company Secretary &
Compliance Officer

S. V. Raju
Deputy General Manager