



Corporate Office:
New Udaan Bhawan, Opp. Terminal-3
Indira Gandhi International Airport
New Delhi-110037
CIN: L45203MH1996PLC281138
T +91 11 42532600
F +91 11 47197181
W www.gmrgroup.in

April 8, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

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

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to the 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 Private Limited dated April 4, 2020 for the period from January 1, 2020 to March 31, 2020.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**

sd/-

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As above

Registered Office:
Plot No. 301, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051

Ref No. : R/GMRIL/4

Date April 4, 2020

GMR 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 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 January 2020 to 31st March, 2020, 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 Pvt Ltd

Sd/-

Ramdas
Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

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