



January 07, 2023

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: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.**

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 Limited dated January 06, 2023 for the quarter ended December 31, 2022.

Request you to please take the same on record.

Thanking you,

**For GMR Airports Infrastructure Limited**  
(Formerly known as GMR Infrastructure Limited)  
VENKAT  
RAMANA  
TANGIRALA

Digitally signed by VENKAT RAMANA TANGIRALA  
DN: cn=VENKAT RAMANA TANGIRALA,  
o=GMR AIRPORTS INFRASTRUCTURE LIMITED,  
ou=VENKAT RAMANA TANGIRALA,  
email=venkat.ramana.tangirala@gmrinfra.com,  
c=IN  
Date: 2023.01.07 12:34:56 +05'30'

**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**

Encl: As above

**GMR Airports Infrastructure Limited**  
(Formerly known as GMR Infrastructure Limited)

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037  
**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

CIN L45203MH1996PLC281138 **T** +91 11 4253 2600 **F** +91 11 4719 7181 **E** gil.cosecy@gmrgroup.in **W** www.gmrinfra.com



Ref No. : R/GMRIL/4  
Date January 6, 2023

**GMR AIRPORTS 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 AIRPORTS 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 1<sup>st</sup> October, 2022 to 31<sup>st</sup> December, 2022, 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 Ltd**



**S V Raju**  
**Deputy Vice President**

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

CIN : U72400TG2017PLC117649