



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 13, 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 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 half year ended March 31, 2020 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**

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

