



Corporate Office:
New Udaan Bhawan, Opp.
Terminal 3
Indira Gandhi International Airport
New Delhi 110 037
CIN U65999HR1992PLC101718
T +91 11 47197000
F +91 11 47197791
W www.gmrgroup.in

To,

Date: April 10, 2023

The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400001

Sub: Application for obtaining No-Objection letter of the Exchange under regulation 59A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) as amended for the proposed Composite Scheme of Amalgamation and Arrangement among GMR Airports Limited ('GAL'), GMR Infra Developers Limited ('GIDL'), GMR Airports Infrastructure Limited ('GIL') and their respective shareholders and creditors ('Scheme')

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that the Company is a debt listed entity and the number of Non-Convertible Bond Holders (NCB Holders) of the Company is less than the 1,000. Accordingly, as per the provisions of the Companies Act, 2013, there is no requirement of providing the facility of e-voting to the NCB Holders of the Company for obtaining the approval/NOC for the scheme.

Further, the Company declares that it would be disclosing all the material facts to the NCB Holders including No-Objection Letter of the Exchange and also follow the orders / directions of NCLT in this regard.

Therefore, it is requested to waive of the requirement for providing e-voting facility to the NCB holders of the Company.

For GMR Airports Limited

Company Secretary and Compliance Officer
Sushil Kumar Dudeja
Mem. No. A19265



Regd. Office:
BCCL, Times Internet Building, Second Floor,
Plot No. 391, Udyog Vihar Phase - III,
Gurugram Gurgaon Haryana 122016
Tel: 0124-4518450