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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, (as amended from time to time) 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,

This is to confirm that:

- No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for valuation.
- There were no past defaults of listed debt obligations of the entities forming part of the scheme.
- The listed entity or any of its promoters or directors are not willful defaulters.

For GMR Airports Limited

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



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