

April 4, 2024

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street  
Mumbai - 400 001

BSE Scrip Codes: 975210, 975256 and 975366.

Dear Sir,

Sub: Compliance Certificate from Practicing Company Secretary for the financial year ended March 31, 2024 pursuant to the Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate issued by Practicing Company Secretary for the financial year ended March 31, 2024 pursuant to the Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your information and records please.

Thanking you,  
For GMR Airports Limited



Sushil Kumar Dudeja  
Company Secretary and Compliance Officer  
Megha  
Encl: As above



# Arun Kumar Gupta & Associates

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 61(4) READ WITH REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all the relevant records and documents relating to **GMR AIRPORTS LIMITED** ("the Company") (CIN: U65999HR1992PLC101718) having registered office at TEC Cybercity, Level 18, DLF Cyber City, Building No. 5, Tower A, Phase - III, Gurugram, Haryana, India, 122002, maintained by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), the Registrar & Transfer Agent (RTA), pertaining to Non-Convertible Bonds (NCBs) of the Company for the purpose of issuing a Certificate in terms of the provisions of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as information provided by the Company and the RTA, we hereby certify that the Company during the financial year ended on March 31, 2024 has not received:

- A) Any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies; and
- B) Any request for issue of duplicate/split certificate(s);

and all such NCBs are held in demat mode.

FOR ARUN KUMAR GUPTA & ASSOCIATES  
COMPANY SECRETARIES

Date: 04/04/2024  
Place: New Delhi



  
ARUN KUMAR GUPTA

FCS No. 5551, CP No. 5086

Peer Review Cer. No. 1658 /2022

UDIN: F005551F000026209