

April 12, 2024

The Manager-Listing
BSE Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001.

BSE Scrip Code: 975210, 975256 and 975366.

Dear Sir/ Madam,

Re: Submission of the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by GMR Airports Limited and KFin Technologies Limited for the financial year ended March 31, 2024.

This is for your information and records please.

Thanking you,
For GMR Airports Limited



Sushil Kumar Dudeja
Company Secretary & Compliance Officer



Encl: As above

Megha.

April 12, 2024

The Manager-Listing
BSE Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001.

Submission of the Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

We, GMR Airports Limited ("GAL"), CIN No.U65999HR1992PLC101718, having registered office at TEC Cybercity, Level 18, Building No. 5, Tower A, DLF Cyber City, Phase – III, Gurugram, Haryana – 122002 and Corporate Office at New Udaan Bhawan, Opposite IGI Airport, New Delhi – 110037, in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024, certify that all activities related to Non-Convertible Bonds issued by GAL in electronic mode are maintained by KFin Technologies Limited (Registrar and Transfer Agent) who is registered with SEBI.

As on date, GAL does not have any physical Non-Convertible Bonds/Debenture.

A copy of the Compliance Certificate issued by Registrar and Transfer Agent dated April 8, 2024 for the financial year ended March 31, 2024 in this respect is enclosed herewith.

Submitted for your information and records please.

Thanking you,

For GMR Airports Limited



Sushil Kumar Dudeja
Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE

DATE: 08-04-2024

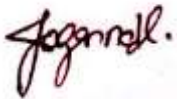
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to GMR AIRPORTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b) Handling all activities in relation to the physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED
Authorised Signatory



Jagannadh Chakka
Deputy Manager
Hyderabad

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649