

Date: January 10, 2023

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359, 973389, 974007 and 974216

Dear Sir/ Madam:

Sub: Compliance Certificate for the quarter ended December 31, 2022

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), please find attached herewith the Compliance Certificate pertaining to the Structured Digital Database (SDD) issued by Mr. Arun Kumar Gupta, Practising Company Secretary.

Submitted for your information and records please.

Thanking you,

For GMR Airports Limited



Sushil Dudeja
Company Secretary and
Compliance Officer



Enclosure: As above





Arun Kumar Gupta & Associates

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Arun Kumar Gupta**, Practicing Company Secretary (FCS 5551 / CP 5086), proprietor of Arun Kumar Gupta & Associates, having office at 1005, Roots Tower, Plot No.7, District Centre, Laxmi Nagar, Delhi 110092, appointed by **GMR Airports Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one event during the quarter ended and has captured the said required event.

I hereby like to report that the following action has been undertaken by the Company;

The Company is maintaining required digital database in the excel format. However, to strengthen it further, the Company is in process of implementing a server based tool, wherein required data containing the nature of unpublished price sensitive information will be maintained.

For **ARUN KUMAR GUPTA & ASSOCIATES**
PRACTISING COMPANY SECRETARIES


(**ARUN KUMAR GUPTA**)
Proprietor
FCS: 5551
CP : 5086
UDIN: F005551D002921662



Date: 09/01/2023
Place: New Delhi