



**GAL GMR AIRPORTS
LIMITED**

GMR Airports Limited

GAR

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

April 14, 2023

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

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

Dear Sir,

Sub: Compliance Certificate from Practicing Company Secretary for the financial year ended March 31, 2023 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, 2023 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



Encl: As above

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



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, 2023

We have examined all the relevant records and documents relating to **GMR AIRPORTS LIMITED ("the Company") (CIN: U65999HR1992PLC101718)** having registered office at BCCL, Times Internet Building, Second Floor, Plot No. 391, Udyog Vihar Phase - III, Gurugram Gurgaon HR 122016, maintained by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), the Registrar & Share 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, 2023 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: 13/04/2023
Place: New Delhi**




**ARUN KUMAR GUPTA
FCS No. 5551, CP No. 5086
Peer Review Cer. No. 1658 /2022
UDIN: F005551E000087303**