

October 25, 2019

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

BSE Scrip Code: 958858

Dear Sir,

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

In terms of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate.

This is for your information and records.

Thanking you,
For **GMR Airports Limited**


Deepanjali Gulati
Company Secretary



Ref: R/KCPL/GMRA/LODR/SEP-19

Date: 22nd October, 2019

The Secretary
Bse Limited
P J Towers
Dalal Street
Mumbai – 400 001

Subject: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 30th September 2019.

Dear Sir(s),

GMR AIRPORTS LIMITED has appointed Karvy Fintech Private Limited, having Registration No INR000000221as Registrar & Share Transfer Agents for handling electronic connectivity of Debentures for the ISINs: INE903F08037, INE903F08045, INE903F08052.

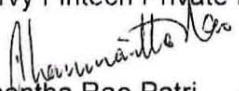
Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that with effect from April 01 2019, all the activities in relation to the electronic facilities of Debentures for GMR AIRPORTS LIMITED are maintained by Karvy Fintech Private Limited (having CIN U67200TG2017PTC117649 Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

There are no Physical Debentures issued and outstanding for GMR AIRPORTS LIMITED.

Request you to kindly take the same on your record.

Thanking you,
Yours Faithfully.

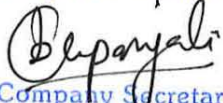
For Karvy Fintech Private Limited


Hanumantha Rao Patri
Senior Manager

Place: Hyderabad
Date: 22-10-2019



For GMR Airports Limited


Company Secretary

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649