

April 07, 2020

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

**BSE Scrip Code: 958858, 959010, 959011 and 959239**

Dear Sir,

**Re: Submission of Half Yearly 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 issued by Company and Registrar and Transfer Agent for the period October 01<sup>st</sup> 2019 to March 31, 2020.

This is for your information and records.

Thanking you,  
For **GMR Airports Limited**



**Deepanjali Gulati**  
Company Secretary

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

**Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020**

We, GMR Airports Limited ("GAL"), CIN No.U65999KA1992PLC037455, having registered office at Skip House, 25/1, Museum Road, Bangalore - 560025, Karnataka 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 half year ended March 31, 2020, certify that all activities related to physical and Electronic share facility of GAL are maintained by KFin Technologies Private Limited who is registered with SEBI.



Deepanjali Gulati  
Company Secretary  
GMR Airports Limited

Date: April 7, 2020  
Place: New Delhi

Ref: R/KCPL/GM/LODR/MAR-20

Date: 07th Apr 2020

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 March 31st 2020.

Dear Sir(s),

GMR AIRPORTS LIMITED has appointed KFin Technologies Private Limited ( formerly Karvy Fintech Private Limited), having Registration No. INR000000221 as Registrar & Share Transfer Agents for handling electronic connectivity of Debentures.

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that with effect from Sep 01 2019, all the activities in relation to the electronic facilities of Debentures for GMR AIRPORTS LIMITED are maintained by KFin Technologies Private Limited (having CIN U72400TG2017PTC117649) having its registered office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

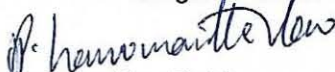
Regulation 7(2) of SEBI (LODR) Regulations, 2015: "The listed entity shall ensure that all activities in relation to both physical and electronic share transfer facility are maintained either in house or by Registrar to an issue and share transfer agent registered with the Board."

There are no Physical NCDs issued and outstanding for KFin Technologies Private Limited.

Request you to kindly take the same on your record.

Thanking you,  
Yours Faithfully,

For KFin Technologies Private Limited

  
Hanumantha Rao Patri  
Senior Manager

Place: Hyderabad  
Date: 07-Apr-2020

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649