

April 9, 2020

National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Annual Undertaking**

**Ref: Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that all the requirements with respect to submission of documents and intimations to the Debenture trustee in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 relevant to the financial year 2019-20 have been complied.

Kindly take the same on record.

Thanking you,

**For GMR Infrastructure Limited**

Sd/-

**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**

**Registered Office:**  
Plot No. 301, G Block  
7th Floor, Naman Centre  
Bandra Kurla Complex (Opp. Dena Bank)  
Bandra(East), Mumbai-400 051