

October 16, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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: Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. V. Sreedharan & Associates, Practicing Company Secretaries, for the half year ended September 30, 2019 is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,

**For GMR Infrastructure Limited**

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



Encl: as above

# V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1<sup>st</sup> and 2<sup>nd</sup> Floor, GNR Complex, 8<sup>th</sup> Cross,  
Wilson Garden, Bengaluru 560 027  
☎ +91 80 222 90 394 ✉ compliance@sreedharancs.com



## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER, 2019

To,

**Karvy Fintech Private Limited**

Karvy Selenium Tower B, Plot No.31 & 32,

Financial District, Nanakramguda,

Gachibowli, Hyderabad-500032. Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GMR INFRASTRUCTURE LIMITED** maintained by Karvy Fintech Private Limited, Hyderabad(RTA) pertaining to transfer of equity shares of the company for the period from 01-04-2019 to 30-09-2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- (A) No request was received for transfer of shares during the aforesaid period
- (B) No request was received for sub-division / consolidation / renewal / exchange of share certificates / endorsement of calls or allotment monies on the share certificates during the aforesaid period.

For **V. Sreedharan & Associates**

(Pradeep B. Kulkarni)  
Partner  
FCS 7260; CP No. 7835

Bengaluru  
October 12, 2019

UDIN number F007260A000061765

