
<b>GMR Infrastructure Limited</b> Registered Office: 25/1, Skip House, Museum Road, Bangalore-560 025 T +91 80 40432000 F +91 80 40432333 Website: <a href="http://www.gmrgroup.in">www.gmrgroup.in</a> CIN: L45203KA1996PLC034805	<b>Karvy Computershare Private Limited</b> Registered Office: Karvy House,46, Avenue 4, Street No.1,Banjara Hills Hyderabad – 500 034 T +91 40 2331 2454 F +91 40 2331 1968 Website: <a href="http://www.karvycomputershare.com">www.karvycomputershare.com</a> SEBI Registration Number: INR000000221 CIN: U72400TG2003PTC041636

April 12, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Dear Sirs,

**Subject : Compliance Certificate for the half year ended March 31, 2016**  
**Ref : Regulation 7 (3) of SEBI (Listing obligations and disclosure requirement)**  
**Regulations, 2015**

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at/by M/s. Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of the Company.

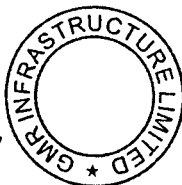
Accordingly, the compliance in respect of Regulation 7 (2) of listing regulations is ensured.

Thanking you

Yours faithfully,

for **GMR Infrastructure Limited**

  
**A. S. Cherukupalli**  
**Company Secretary**



for **Karvy Computershare Private Limited**

  
**S. V. Raju**  
**Deputy General Manager**

