



**GMR Infrastructure Limited**  
Registered Office:  
Naman Centre, 7th Floor  
Opp. Dena Bank, Plot No. C-31  
G Block, Bandra Kurla Complex  
Bandra(East), Mumbai  
Maharashtra, India-400051  
CIN: L45203MH1996PLC281138  
T +91 22 4202 8000  
F +91 22 4202 8004  
W [www.gmrgroup.in](http://www.gmrgroup.in)

**Karvy Computershare Private Limited**  
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: [www.karvycomputershare.com](http://www.karvycomputershare.com)  
SEBI Registration Number: INR000000221  
CIN: U72400TG2003PTC041636

October 5, 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,

**Sub: Compliance Certificate for the half year ended September 30, 2016 for GMR Infrastructure Limited (Company)**

**Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( Listing Regulations)**

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at/by 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 &  
Compliance Officer



for **Karvy Computershare Private Limited**

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

