



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



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
SEBI Registration Number: INR000000221
CIN: U72400TG2003PTC041636

April 10, 2017

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 March 31, 2017 for GMR Infrastructure Limited (Company)

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

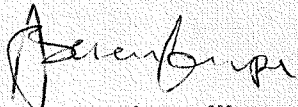
With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at/by Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of the Company.

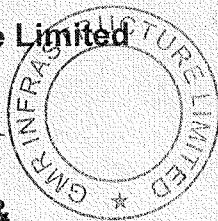
Accordingly, the compliance in respect of Regulation 7 (2) of Listing Regulations is ensured.

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

