

April 15, 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 and Associates, Practicing Company Secretaries, for the half year ended March 31, 2019 is enclosed.

Please take the same on record.

for GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: as above

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th 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 MARCH 31, 2019

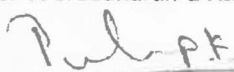
To,
Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Gachibowli, Hyderabad-500032. Telangana

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 01.10.2018 to 31.03.2019 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) The company has delivered share certificates relating to transfer of shares received during the period from 01.10.2018 to 31.03.2019 within 1 month from the respective date of lodgement of each deed as entered in the Memorandum of Transfers excepting those rejected on technical grounds;

(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
April 10, 2019

C.C.:
GMR INFRASTRUCTURE LIMITED