

January 13, 2017

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 Sirs,

Sub: Reconciliation of Share Capital Audit Report of GMR Infrastructure Limited

Ref : Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

The Reconciliation of Share Capital Audit Report of GMR Infrastructure Limited, under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, issued by M/s. V. Sreedharan & Associates, Practicing Company Secretaries, for the quarter ended December 31, 2016 is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer



Encl: as above

AB

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

1	For the quarter ended	December 31, 2016
2	ISIN	INE776C01039 (Fully Paid Shares)
3	Face Value	Re. 1/- per share
4	Name of the Company	GMR INFRASTRUCTURE LIMITED
5	Registered Office Address	Naman Centre, 7 th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra, Kurla Complex, Bandra (East), Mumbai 400051
6	Correspondence Address	Building No. 301, First Floor, New Udaan Bhawan, Opp. Terminal-3, Near IGI Airport, New Delhi- 110037
7	Telephone & Fax Nos.	Tel : 011 4921 6733 Fax : 011 4921 6723
8	E-mail Address	gil.cosecy@gmrgroup.in
9	Names of the Stock Exchanges where the Company's securities are listed	a. BSE Limited (BSE) b. National Stock Exchange of India Ltd, Mumbai (NSE)



		Number of Shares	% of Total Issued Capital				
10	Issued Capital	603,59,49,775	100				
11	Listed Capital (Exchange-wise)	603, 59, 45,275 Equity Shares out of total issued capital of the Company are listed in the above mentioned stock exchanges.					
		No. of Shares	% of Total Issued Capital				
12	Held in dematerialised form in CDSL	23,36,95,781	3.87				
13	Held in dematerialised form in NSDL	580,12,88,628	96.11				
14	Physical	9,60,866	0.02				
15	Total No. of shares (12+13+14)	603,59,45,275	100.00				
16	Reasons for difference, if any, between (10&11) and (10 &15)	Difference of 4,500 shares is due to Equity Shares forfeited for non-payment of allotment monies.					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
***	Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL)	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NOT APPLICABLE							

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes/No)	Yes		
	If not, updated upto which date	NA		
19	Reference of previous quarter with regards to excess dematerialised shares, if any	NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA		
21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Adi Seshavataram Cherukupalli Company Secretary and Compliance Officer Tel : 011 4921 6733 Fax : 011 4921 6723		



23	Name, Address, Tel. & Fax No., C.P. No. of the Practising Company Secretary.	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1 st Floor No. 32/33, 8 th Cross, Wilson Garden, Bengaluru - 560 027 Tel: 080 22290394
24	Appointment of common agency for share registry work (if yes, name & address)	Kary Computershare Private Limited Karvy Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana. Phone : 040- 6716 2222 Fax : 040- 23420814
25	Any other details that the Practising Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc)	4500 equity shares of Re.1/- each were forfeiture for non-payment of allotment monies due vide board resolution dt. August 13, 2014

January 13, 2017
Bengaluru

For V. Sreedharan & Associates



Pradeep B. Kulkarni
Partner

F.C.S.-7260 : C.P. No. 7835