

January 17, 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: Reconciliation of Share Capital Audit Report of GMR Infrastructure Limited**

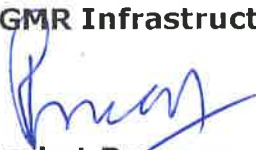
**Ref: Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996**

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, 2018 is enclosed.

Please take the same on record.

Thanking you,

**For GMR Infrastructure Limited**



**T. Venkat Ramana**  
**Company Secretary & Compliance Officer**

Encl: as above

# V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1<sup>st</sup> and 2<sup>nd</sup> Floor, GNR Complex, 8<sup>th</sup> 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, 2018
2	ISIN	INE776C01039 (Fully Paid Shares)
3	Face Value	Re. 1/- per share
4	Name of the Company	<b>GMR INFRASTRUCTURE LIMITED</b>
5	Registered Office Address	Naman Centre, 7 <sup>th</sup> 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 6751 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					
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	21,19,47,741	3.51				
13	Held in dematerialised form in NSDL	582,31,25,255	96.48				
14	Physical	8,72,279	0.01				
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	<b>Mr. Tangirala Venkat Ramana</b> Company Secretary and Compliance Officer  Tel: 011 4921 6751 Fax: 011 4921 6723  E-mail: <a href="mailto:gil.cosecy@gmrgroup.in">gil.cosecy@gmrgroup.in</a>		



23	Name, Address, Tel. & Fax No., C.P. No. of the Practising Company Secretary.	<p><b>V. Sreedharan</b> <b>Partner</b> FCS 2347; C.P. No. 833</p> <p>V. Sreedharan &amp; Associates, Company Secretaries G. N. R. Complex, 1st &amp; 2nd Floor No. 32/33, 8<sup>th</sup> Cross, Wilson Garden, Bengaluru - 560 027</p> <p>Tel: 080 22290394</p>
24	Appointment of common agency for share registry work (if yes, name & address)	<p><b>Karvy Fintech Private Limited</b> Karvy Selenium Tower B, Plot No.31 &amp; 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana.</p> <p>Phone : 040- 6716 2222</p>
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)	<p>4500 equity shares of Re.1/- each were forfeiture for non-payment of allotment monies due vide board resolution dt. August 13, 2014</p>

for V. Sreedharan & Associates  
  
**V. Sreedharan**  
**Partner**  
**F.C.S.-2347 : C.P. No. 833.**

January 11, 2019  
Bengaluru