

July 13, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051.

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report of GMR Infrastructure limited**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

The Reconciliation of Share Capital Audit Report of GMR Infrastructure Limited, under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, issued by M/s. V. Sreedharan & Associates, Practicing Company Secretaries, for the quarter ended June 30, 2020 is enclosed.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**



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

Encl: As above

**Registered Office:**  
Plot No. 31, G Block  
7th Floor, Naman Centre  
Bandra Kurla Complex (Opp. Dena Bank)  
Bandra(East), Mumbai-400 051

# 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 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For the quarter ended	June 30, 2020	
2	ISIN	INE776C01039 (Full 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, 7th Floor, Opp. Deena 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	Email 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 Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	<b>603,59,49,775</b>	<b>100</b>



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 dematerialized form in CDSL		16,37,81,980	2.71			
13	Held in dematerialized form in NSDL		5,87,14,51,789	97.28			
14	Physical		7,11,506	0.01			
15	Total No. of shares (12+13+14)		603,59,45,275	100			
16	Reasons for difference, if any, between 10&11 and 11&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 and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from 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 up to which date	NA					



19	Reference of previous quarter with regards to excess dematerialized 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: gil.cosecy@gmrgroup.in		
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	<b>Pradeep B Kulkarni</b> <b>Partner</b> <b>FCS 7260; C.P. No. 7835</b>  <b>V. Sreedharan &amp; Associates,</b> Company Secretaries G. N. R. Complex, 1st & 2ndFloor, No. 32/33, 8th Cross, Wilson Garden, Bengaluru - 560 027  Tel: 080 22290394		



24	Appointment of common agency for share registry work (if yes, name & address)	<b>KFin Technologies Private Limited</b> "Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032, Telangana.  Phone: 040- 6716 2222
25	Any other details that the Practicing 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 forfeited for non-payment of allotment monies due vide board resolution dt. August 13, 2014

For V. Sreedharan & Associates

*Pradeep B. Kulkarni*

(Pradeep B. Kulkarni)  
 Partner  
 FCS 7260; CP No. 7835



July 13, 2020  
 Bengaluru

UDIN Number F007260B000443135