

July 6, 2021

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: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021**

**Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent - KFin Technologies Private Limited dated July 6, 2021 for the quarter ended June 30, 2021.

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

Ref No. : R/GMRIL/4

Date July 6, 2021

**GMR Infrastructure Limited**  
Corporate Secretarial Department  
New Udaan Bhawan,  
Project Office, Wing 'A', Opp. Terminal 3,  
IGI Airport New Delhi-110037

**Kind Attn: Mr T. Venkat Ramana Company Secretary**

Dear Sir,

**Unit : GMR Infrastructure Limited**  
**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')**

With reference to the captioned Regulations, we hereby confirm that during the 1<sup>st</sup> April, 2021 to 30<sup>th</sup> June , 2021, we have within 15 Days from the date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after the due verification
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat request which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in the accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully  
For KFin Technologies Pvt Ltd



S V Raju  
Deputy General Manager

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TC2017PTC117640