

GMR Infrastructure Limited
Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra(East), Mumbai
Maharashtra, India-400051
CIN: L45203MH1996PLC281138
T +91 22 4202 8000
F +91 22 4202 8004
W www.gmrgroup.in

Karvy Fintech Private Limited
(formerly known as KCPL Advisory Services Private Limited)
Registered Office:
Karvy Selenium, Tower B,
Plot No- 31 & 32, Financial District,
Nanakramguda, Serilingampally
Hyderabad Rangareddi 500032
T +91 40 6716 2222
F +91 40 3321 1000
Website: www.karvyfintech.com
SEBI Registration Number: INR000000221
CIN: U72400TG2017PTC117649

October 9, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended September 30, 2019

Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facilities are maintained by Karvy Fintech Private Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the GMR Infrastructure Limited and that the same is in compliance in with Regulation 7 (2) of Listing Regulations.

for **GMR Infrastructure Limited**




T. Venkat Ramana
Company Secretary &
Compliance Officer

for **Karvy Fintech Private Limited**




S. V. Raju
Deputy General Manager