



Corporate Office:  
New Udaan Bhawan, Opp. Terminal-3  
Indira Gandhi International Airport  
New Delhi-110037  
CIN: L45203MH1996PLC281138  
T +91 11 42532600  
F +91 11 47197181  
W www.gmrgroup.in

April 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 March 31, 2020 is enclosed.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**

sd/-

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

Encl: As above

**Registered Office:**  
Plot No. 301, 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	March 31, 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)





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> <b>Company Secretaries</b> <b>G. N. R. Complex, 1st &amp; 2nd Floor,</b> <b>No. 32/33, 8th Cross, Wilson Garden,</b> <b>Bengaluru - 560 027</b>  <b>Tel: 080 22290394</b>
24	Appointment of common agency for share registry work (if yes, name & address)	<b>Kfin Technologies Private Limited</b> <b>“Selenium Tower B”</b> <b>Plot No.31 &amp; 32,</b> <b>Financial District,</b> <b>Nanakramguda, Gachibowli,</b> <b>Hyderabad - 500032,</b> <b>Telangana.</b>  <b>Phone: 040- 6716 2222</b>
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  
BHEEMSEN  
KULKARNI**

Digitally signed by PRADEEP BHEEMSEN  
KULKARNI  
DN: c=IN, o=Personal, postalCode=560035,  
ou=Karnataka  
2.5.4.20=bd9061144ad7814c02430f0ba  
5a080c337f905908010304a080411  
serialNumber=d279f6ab2c3d77a5f526c  
2162b29905b9999a4c0e080190a218  
5d5, cn=PRADEEP BHEEMSEN KULKARNI  
Date: 2020.04.13 19:08:22 +05'30'

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

April 13, 2020  
Bengaluru

**UDIN number F007260B000154781**