

January 16, 2020

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 76 of the 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 December 31, 2019 is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: as above

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th 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	December 31, 2019
2	ISIN	INE776C01039 (Fully Paid Shares)
3	Face Value	Re. 1/- per share
4	Name of the Company	GMR INFRASTRUCTURE LIMITED
5	Registered Office Address	Naman Centre, 7 th 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	100%			
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	16,83,92,867	2.79			
13	Held in dematerialised form in NSDL	586,68,39,402	97.20			
14	Physical	7,13,006	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 (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).

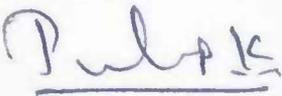


18	Register of Members is updated (Yes/No)	Yes		
	If not, updated upto which date	NA		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA		
21	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	Mr. Tangirala Venkat Ramana 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.	<p>Mr. Pradeep Kulkarni FCS 7260; C.P. No. 7835</p> <p>V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1st & 2nd Floor No. 32/33, 8th Cross, Wilson Garden, Bengaluru - 560 027</p> <p>Tel: 080 2290394</p>
24	Appointment of common agency for share registry work (if yes, name & address)	<p>KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited") Karvy Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana.</p> <p>Phone: 040- 6716 2222 Fax : 040- 23420814</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 forfeited for non-payment of allotment monies due vide board resolution dt. August 13, 2014</p>

For V. Sreedharan & Associates


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



January 09, 2020
Bengaluru

UDIN number F007260B000030239