GMR Infrastructure Limited



Corporate Office: New Udaan Bhawan, Ground Floor Opp. Terminal 3, IGI Airport New Delhi 110037, India CIN L45203MH1996PLC281138

T +91 11 47197001 F +91 11 47197181 W www.gmrgroup.in

April 17, 2018

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: Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. V. Sreedharan & Associates, Practicing Company Secretaries, for the half year ended March 31, 2018 is enclosed.

Please take the same on record.

Thanking you,

For GMR Infrastructure Limited

T. Venkat Ramana

Company Secretary & Compliance Officer

Encl: as above

Registered Office: Naman Centre, 7th Floor Opp. Dena Bank, Plot No. C-31 G Block, Bandra Kurla Complex Bandra (East), Mumbai Maharashtra, India - 400051



V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 C+91 80 222 90 394 compliance@sreedharancs.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2018

To, Karvy Computershare Private Limited Karvy Selenium Tower B, Plot No.31 & 32, -Financial District, Nanakramguda, Gachibowli, Hyderabad-500032,

Telangana.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GMR INFRASTRUCTURE LIMITED maintained by Karvy Computershare Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that, no request was received for transfer of shares / sub-division / consolidation / renewal / exchange / endorsement of calls or allotment monies during the aforesaid period.

Bengaluru April 17, 2018

C.C.:

GMR Infrastructure Limited, Mumbai

For V. Sreedharan & Associates

F.C.S.-7260 : C.P. No. 7835