

October 12, 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 September 30, 2018 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@sreedharanics.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 SEPTEMBER 30, 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 forms, Memorandum of Transfers, Registers, files and other documents relating to **GMR INFRASTRUCTURE LIMITED** maintained by Karvy Computershare Private Limited, Hyderabad(RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 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/RTA, we hereby certify that, during the half year ended 30.09.2018, the Company has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

Bengaluru
October 11, 2018

C.C.:
GMR Infrastructure Limited,
Mumbai

For V. Sreedharan & Associates

V. Sreedharan
Partner

F.C.S.-2347 : C.P. No. 833