## **GMR Infrastructure Limited**



W www.gmrgroup.in

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

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	GMR INFRASTRUCTURE LIMITED
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)

			Nι	ımber of Share	es	% of	Total Iss	ued Capital
10	Issued Capital			603,59,49,	775	100		
11	Listed Capital wise)	(Exchange-	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		es	% of Total Issued Capital	
12	Held in dematerialized form in CDSL			17,43,06,051		51	2.89	
13	Held in dematerialized form in NSDL		586,09,27,718		8	97.10		
14	Physical		7,11,506		)6	0.01		
15	Total No. of shares (12+13+14)		603,59,45,275		'5	100		
16	Reasons for difference, if any, between 10 & 11 and 11 & 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 a awaiting list		Listed on Stock Exchanges (Specify Names)	intim	ther nated DSL	Whether intimated to NSDL	In-prin. appr. pending from 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 (Yes/No)	updated	Yes		
	If not, updated up to w	hich date	NA		
19	Reference of previous or regards to excess dema shares, if any		NA		
20	Has the Company rematter mentioned in pattern above in the current quareason why?	point no. 19			
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	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.	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835  V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1st & 2nd Floor, No. 32/33, 8th Cross, Wilson Garden, Bengaluru - 560 027  Tel: 080 22290394
24	Appointment of common agency for share registry work (if yes, name & address)	Kfin Technologies Private Limited "Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana.  Phone: 040-6716 2222
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

CO. (c) - (c) -

(Pradeep B. Kulkarni) **Partner** 

FCS 7260; CP No. 7835

April 13, 2020 Bengaluru

UDIN number F007260B000154781