



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

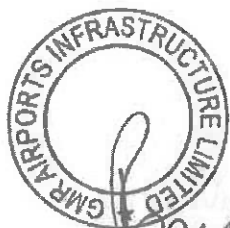
April 6, 2023

To
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400001
BSE script code: 532754

Sub: Application under Regulation 37 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended for the proposed Composite Scheme of Amalgamation and Arrangement among GMR Airports Limited ('GAL'), GMR Infra Developers Limited ('GIDL'), GMR Airports Infrastructure Limited ('GIL') and their respective shareholders and creditors ('Scheme')

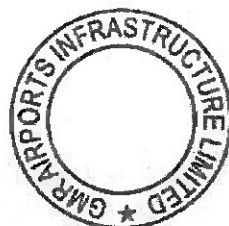
It is hereby certified that the draft scheme of amalgamation and arrangement involving GMR Airports Limited ("GAL"), GMR Infra Developers Limited ("GIDL"), GMR Airports Infrastructure Limited ('GIL') and their respective shareholders and creditors does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 circular, including the following:

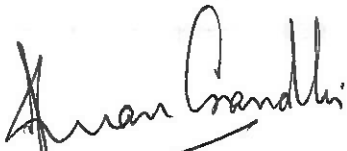
Sl.	Reference	Particulars	Compliance
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Yes
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Yes



Requirements of the Circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Yes, Complied The documents are being submitted along with the application to the Stock Exchanges.
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	Yes, will be complied in accordance with the circular.
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Yes Copy of Valuation Report is attached along with the Application.
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Yes Copy of Auditors' certificate is attached along with the Application.
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	Yes, will be complied in accordance with the circular.


 T. Venkat Ramana
 (Company Secretary)

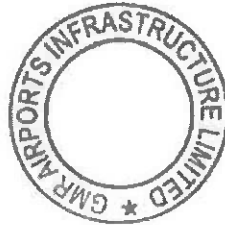



 Grandhi Kiran Kumar
 (Managing Director & CEO)

Certified that the transactions / accounting treatment provided in the draft scheme of amalgamation and arrangement among GMR Airports Limited ("GAL"), GMR Infra Developers Limited ("GIDL"), GMR Airports Infrastructure Limited ('GIL') and their respective shareholders and creditors are in compliance with all the Accounting Standards applicable to a listed entity.

Saurabh Chawla
(Chief Financial Officer)
(Executive Director- Finance &
Strategic Initiatives)

Grandhi Kiran Kumar
(Managing Director & CEO)





GMR AIRPORTS INFRASTRUCTURE LIMITED
(Formerly known as GMR Infrastructure Limited)

April 6, 2023

To,
Manager - Listing Compliance
National Stock Exchange of
India Limited 'Exchange
Plaza', C-1, Block G, Bandra
Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Application under Regulation 37 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended for the proposed Composite Scheme of Amalgamation and Arrangement among GMR Airports Limited ('GAL'), GMR Infra Developers Limited ('GIDL'), GMR Airports Infrastructure Limited ('GIL') and their respective shareholders and creditors ('Scheme')

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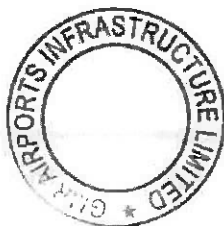


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Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

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 T. Venkat Ramana
 Company Secretary




 Grandhi Kiran Kumar
 Managing Director & CEO

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Saurabh Chawla
Chief Financial Officer
(Executive Director- Finance & Strategic Initiatives)

Grandhi Kiran Kumar
Managing Director & CEO

