



GMR Infrastructure Limited  
Registered Office:  
Naman Centre, 7th Floor  
Opp. Dena Bank, Plot No. C-31  
G Block, Bandra Kurla Complex  
Bandra(East), Mumbai  
Maharashtra, India-400051  
CIN: L45203MH1996PLC281138  
T +91 22 4202 8000  
F +91 22 4202 8004  
W www.gmrgroup.in

Karvy Fintech Private Limited  
(formerly known as KCPL Advisory Services Private Limited)  
Registered Office:  
Karvy Selenium, Tower B,  
Plot No- 31 & 32, Financial District,  
Nanakramguda, Serilingampally  
Hyderabad Rangareddi 500032  
T +91 40 6716 2222  
F +91 40 3321 1000  
Website: www.karvyfintech.com  
SEBI Registration Number: INR000000221  
CIN: U67200TG2017PTC117649

April 9, 2019

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051


Dear Sir/ Madam,

**Sub: Compliance Certificate for the half year ended March 31, 2019**

**Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facilities are maintained by Karvy Fintech Private Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the GMR Infrastructure Limited and that the same is in compliance with Regulation 7 (2) of Listing Regulations.

for GMR Infrastructure Limited

  
T. Venkat Ramana  
Company Secretary &  
Compliance Officer

for Karvy Fintech Private Limited

  
S. W. Raju  
Deputy General Manager

