



GAL GMR AIRPORTS
LIMITED
GMR Airports Limited



Corporate Office:
New Udaan Bhawan, Opp.
Terminal 3
Indira Gandhi International Airport
New Delhi 110 037
CIN U65999HR1992PLC101718
T +91 11 47197000
F +91 11 47197791
W www.gmrgroup.in

April 06, 2022

The Manager-Listing
BSE Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001.

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359 and 973389.

Dear Sir/ Madam,

Re: Submission of the Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by GMR Airports Limited and KFin Technologies Limited for the financial year ended March 31, 2022.

This is for your information and records.

Thanking you,
For GMR Airports Limited


Sushil Kumar Dudeja
Company Secretary & Compliance Officer



Date: April 06, 2022

The Manager-Listing
BSE Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001.

Submission of the Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

We, GMR Airports Limited ("GAL"), CIN No.U65999HR1992PLC101718, having registered office at BCCL, Times Internet Building, Second Floor, Plot No. 391, Udyog Vihar Phase – III, Gurgaon, Haryana – 122016 and corporate office at New Udaan Bhawan, Opposite IGI Airport, New Delhi – 110037, in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022, certify that all activities related to Non-Convertible Bonds issued by GAL in electronic mode are maintained by KFin Technologies Limited (Register and Transfer Agent) who is registered with SEBI.

As on date GAL does not have any physical Non-Convertible Bonds/Debtenture.

A copy of the Compliance Certificate issued by Registrar and Transfer Agent dated April 05, 2022 for the financial year ended March 31, 2022 in this respect is enclosed herewith.

Submitted for your information and record please.

Thanking you,

For GMR Airports Limited



Sushil Kumar Dudeja
Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to OZONE HOMES PRIVATE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding Non-Convertible Bonds in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory



Place: Hyderabad

Date: 06/04/2022

For GMR Airports Limited



Company Secretary

KFin Technologies Limited

[Formerly known as KFin Technologies Private Limited]

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649