

April 29, 2024

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400001

BSE Scrip Code: 974419, 974657, 975575

Dear Sir / Madam,

Sub: Compliance Certificate from Practicing Company Secretary for the financial year ended March 31, 2024 pursuant to the Regulation 61(4) read with Regulation 40 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate issued by Practicing Company Secretary for the financial year ended March 31, 2024 pursuant to the Regulation 61(4) read with Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you.

Yours truly,  
for GMR Hyderabad International Airport Limited

*P. Anand Kumar*

Anand Kumar Polamada  
Chief Financial Officer



**GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED**

Regd. Oce: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana State, India  
CIN: U62100TG2002PLC040118 | T +91 40 67394099/67393903/67395000 F +91 40 67393228 | W www.hyderabad.aero

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**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 61(4) READ WITH  
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all the relevant records and documents relating to M/s. GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED ("the Company") (CIN: U62100TG2002PLC040118) having registered office at # GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad, Telangana, India 500 108 maintained by M/s. KFin Technologies Limited, the Registrar & Transfer Agent (RTA), pertaining to Non-Convertible Debentures (NCDs) of the Company for the purpose of issuing a Certificate in terms of the provisions of Regulation 61 (4) read with Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information provided by the Company and the RTA, we hereby certify that all the NCDs are held in demat mode and during the financial year ended on March 31, 2024, the Company as well as the RTA has not received :

- a) any request for transfer, transmission, transposition, deletion of name, sub-division, consolidation of securities, renewal, exchange or endorsement of calls/allotment monies; and
- b) Any request for issue of duplicate / split certificate(s);



Date: 27<sup>th</sup> Apr, 2024  
Place: Hyderabad

**For KBG Associates**  
**Company Secretaries**  
Firm Regn No # P2009AP006100  
PRC : P2009AP6100/1103/2021

**Srikrishna Chintalapati**  
**Partner**

**CP No: 6262**  
**UDIN : F005984F000257213**