

April 14, 2025

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 for the year ended March 31, 2025 under Regulation 61(4) read with Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 61(4) read with Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate duly certified by M/s. KBG Associates, Practicing Company Secretaries for the financial year ended March 31, 2025.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,  
for **GMR Hyderabad International Airport Limited**

**Deepak C.S.**  
Company Secretary & Compliance Officer

Encls: as above

#### GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED

Regd. Office: 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](http://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, 2025**

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- 500108 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, 2025, 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: 8<sup>th</sup> Apr, 2025**  
**Place: Hyderabad**

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

SRINIVASA SRI KRISHNA  
CHINTALAPATI  
Digitally signed by  
SRINIVASA SRI KRISHNA  
CHINTALAPATI  
Date: 2025.04.08  
11:23:51 +05'30'

**Srikrishna Chintalapati**  
**Partner**  
**CP No: 6262**  
**UDIN: F005984G000050226**