

Date: September 10, 2018

To  
GMR Hyderabad International Airport Limited  
GMR Aero Towers  
Rajiv Gandhi International Airport  
Shamshabad  
HYDERABAD – 500108

**Kind Attn.: Mr. Anup Kumar Samal, Company Secretary**

**Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Mr. Raja Azmi bin Raja Nazuddin to the office of Director of the Company**

Dear Sir,

Pursuant to section 160 of the Companies Act, 2013, GMR Airports Limited, being a member of GMR Hyderabad International Airport Limited (the Company), we hereby propose the candidature of Mr. Raja Azmi bin Raja Nazuddin (DIN: 08202051) as Director of the Company to be considered at the ensuing 15<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on September 27, 2018.

Thanking you.

Yours sincerely,  
For GMR Airports Limited

  
Deepanjali Gulati  
Company Secretary

