

April 20, 2023

Email ID: GHIAL-CS@gmrgroup.in

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

BSE Scrip Code: 974419, 974657

Dear Sir / Madam,

Sub: Compliance Certificate from Practicing Company Secretary for the financial year ended March 31, 2023 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, 2023 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


Kiran Kumar Manikwar
Company Secretary & Compliance Officer



Encl: as above

**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, 2023

We have examined all the relevant records and documents relating to GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED ("the Company") (CIN: U62100TG2002PLC040118) having registered office at GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500-108, Telangana, India, maintained by KFin Technologies Limited, the Registrar & Share 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 and based on our examination as well as information provided by the Company and the RTA, we hereby certify that the Company during the financial year ended on March 31, 2023 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);

and all the NCDs are held in demat mode.

Place: Hyderabad
Date: 19th April, 2023



For KBG Associates
Company Secretaries
Firm Regn No # P2009AP006100



Srikrishna Chintalapati
Partner
CP No: 6262
UDIN: F005984E000140239