

**GMR Enterprises Private Limited** 

Registered Office:

Third Floor, Old No.248/New No.114. Royapettah High Road, Royapettah,

Chennai - 600 014 T+91 11 4921 6742 F +91 11 4608 4115

Website: www.gmrgroup.in CIN: U74900TN2007PTC102389 Computershare

Karvy Computershare Private Limited

Registered Office:

Karvy House, 46, Avenue 4,

Street No.1, Banjara Hills

Hyderabad - 500 034

T+91 40 2331 2454

F +91 40 2331 1968

Website: www.karvycomputershare.com

SEBI Registration Number: INR000000221

CIN: U72400TG2003PTC041636

October 04, 2017

**BSE** Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sirs,

Sub.: Compliance Certificate for the half year ended September 30, 2017

Ref.: Regulation 7(3) of SEBI (Listing obligations and disclosure requirement)

Regulations, 2015

This is to certify that the activities in relation to electronic transfer facility are maintained at/by M/s. Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of the Company.

Accordingly, the compliance in respect of Regulation 7(2) of Listing Regulations is ensured.

For

Limited

Thanking you

Yours faithfully

For GMR Enterprises Private Limited

Yogindu Kha Company Secretary Anupam Ompolu

Manager- Corporate Registry

Computershare

Private