

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.holdinggcpl.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 03, 2018

**BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sirs,

Sub.: Compliance Certificate for the half year ended September30, 2018

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.

Thanking you

Yours faithfully

For GMR Enterprises Private Limited

GMA

PRIN

Yogindu Khajuria Company Secretary For Karvy Computershare Limited

Hanumantha Rao Patri

Senior Manager- Corporate Registry

Private