

April 18, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

Dear Sir,

Annual Undertaking under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby undertake that, pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated September 2, 2015, all the documents and intimations required to be submitted to the Debenture Trustees in terms of respective Trust Deeds and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 for the Financial Year 2016-17 (annual), have been complied with.

This is for your information and record.

Yours faithfully

For **GMR Enterprises Private Limited**



Yogindu Khajuria
Company Secretary