

April 01, 2019

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, 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 2018-19, have been duly complied with.

This is for your information and record.

Yours faithfully

For **GMR Enterprises Private Limited**

  
**Yogindu Khajuria**  
Company Secretary

