



GMR Enterprises Private Limited
Registered Office:
Unit No.1B, First floor, Riaz Garden, Old No.12,
New No. 29, Kodambakkam High Road
Chennai- 600034
T +91 11 4608 4250
F +91 11 4608 4115
Website: www.gmrgroup.in
CIN: U74900TN2007PTC102389

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 21, 2016

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub.: Compliance Certificate for the half year ended September 30, 2016
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


Yogindranath Chajuria
Company Secretary


For Karvy Computershare Private Limited


Anupam Ompolu
Manager- Corporate Registry


Note:

GMR Holdings Private Limited (Transferor Company 1) (Listed entity) has been amalgamated with GMR Enterprises Private Limited pursuant to the Scheme of Amalgamation and Arrangement between GMR Holdings Private Limited (Transferor Company 1) and GMR Projects Private Limited (Transferor Company 2) with GMR Enterprises Private Limited (Transferee Company) approved by the Hon'ble High Court of Madras vide its Order No. 8471/16 dated July 06, 2016 effective from August 10, 2016. Transfer of scripts (listed securities) from GMR Holdings Private Limited to GMR Enterprises Private Limited is in the process with BSE Limited.