
<p>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</p>	<p>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</p>

April 02, 2018

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400 001

Dear Sirs,

Sub. : Compliance Certificate for the half year ended March 31, 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

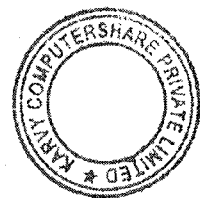
For **GMR Enterprises Private Limited**


Yogindu Khatwaria
 Company Secretary



For **Karvy Computershare Private Limited**


Hanumantha Rao Patri
 Manager- Corporate Registry




Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No 1, Banjara Hills, Hyderabad - 500 034
 T +91-40-2331-2454/2332-0751/752/251 | F +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636