

MEINTECH

GMR Enterprises Private Limited Registered Office:

Third Floor, Old No. 248/New No. 114, Royapettah High Road,

Royapettah, Chennai - 600 014 T+91 11 4608 4250

F +91 11 4608 4115

Website: www.holdinggepl.in

CIN: U74900TN2007PTC102389

KFin Technologies 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.karvyfintech.com SEBI Registration Number: INR000000221

CIN: U67200TG2017PTC147649

April 02, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sirs,

Sub.: Compliance Certificate for the half year ended March 31, 2021

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. KFin Technologies 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

For KFin Technologies Private Limited

Yoqindu Khajuria **Company Secretary** S P Venugopal

General Manager- Corporate Registry