

	
<p><b>GMR Enterprises Private Limited</b>  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: <a href="http://www.holdinggcepl.in">www.holdinggcepl.in</a>  CIN: U74900TN2007PTC102389</p>	<p><b>KFin Technologies Private Limited</b>  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: <a href="http://www.karvyfintech.com">www.karvyfintech.com</a>  SEBI Registration Number: INR000000221  CIN: U67200TG2017PTC147649</p>

April 03, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

**Sub. : Compliance Certificate for the half year ended March 31, 2020**  
**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.

Please ignore the compliance certificate uploaded at the BSE Listing Centre on April 03, 2020 at 12.49 p.m.

Thanking you

Yours faithfully

For **GMR Enterprises Private Limited**



**Yogindu Khajuria**  
**Company Secretary**

For **KFin Technologies Private Limited**



**Hanumantha Rao Patri**  
**Senior Manager- Corporate Registry**