



**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

April 03, 2017

BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub.: Compliance Certificate for the half year ended March31, 2017**  
**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 Khajuria**  
Company Secretary

For **Karvy Computershare Private Limited**

  
**Anupam Ompolu**  
Manager- Corporate Registry

**Note:**

GMR Holdings Private Limited (Transferor Company 1) (Former 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. Listed securities has been transferred from GMR Holdings Private Limited to GMR Enterprises Private Limited.