

February 01, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: SEBI Circular No. CIR/IMD/DF-1/ 67 /2017 dated June 30, 2017

We wish to inform that the Company had issued unlisted NCDs, on private placement basis, to two investors during the financial year 2017-18 under one ISIN. Further, the Company does not foresee any issue of ISINs beyond the prescribed limit mentioned under the said Circular in the current Financial Year. Since the Company's ISINs do not trigger the limits specified in the said Circular, we believe, in terms of Clause 2.1.5, the Company is not required to ensure the compliance under the Clauses 2.4 and 3.1.4 of the said Circular.

Further, we undertake to duly comply Clause 3 (other than Clause 3.1.4) of the said Circular.

This is for your information and records please.

Thanking you

Yours faithfully

For **GMR Enterprises Private Limited**


Yogindu Khajuria
Company Secretary

