

September 09, 2016

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

Dear Sir,

Sub: Intimation under Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Company is in the process of issuing the rated, listed, redeemable non-convertible Debentures on private placement basis pursuant to the approval of the Board of Directors at the meeting held on July 27, 2016. It may be noted that the Company has executed Listing Agreement with BSE subsequent to the date of the said Board Meeting (copy attached).

This is for your information please.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**


Yogindu Khajuria
Company Secretary





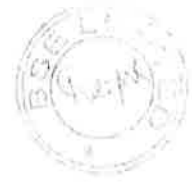
தமிழ்நாடு தமிழ்நாடு TAMILNADU 35255
04.08.16
GMR Enterprises Private Ltd
Chennai

AM 517829
R. Ragupathi

R. RAGUPATHI
STAMP VENDOR, L/No. C3/4839/83
No. 37, VILAGE ROAD, NOW KNOWN AS
No. 79/91, VALLUVARKOTTAM HIGH ROAD
NUNGAMBAKKAM, CHENNAI-600 034
PHONE: 9445114347

LISTING AGREEMENT

This Agreement is made on this SEVENTEENTH DAY OF AUGUST, TWO THOUSAND AND SIXTEEN by GMR ENTERPRISES PRIVATE LIMITED a company duly formed and registered under the Indian Companies Act, 1956 having CIN U74900TN2007PTC102389, and having its registered office at Unit No. 1B, First Floor, Riaz Garden, Old No. 12, New No. 29, Kodambakkam High Road, Chennai - 600 034 (herein after called "the Issuer") with the BSE Limited (herein after called "the Exchange")



WHEREAS:-

a. It is a requirement of the Exchange that the Issuer shall submit a listing agreement duly executed along with an application for continued admission of the securities to dealings on the Exchange.

b. ~~The Issuer is desirous of continuing the listing of its securities on the Exchange listed or~~

The issuer is desirous of listing its securities as mentioned in the application and made part hereof.

c. The Issuer is desirous of executing this Agreement in compliance with the aforesaid requirement of the Exchange.

NOW THEREFORE in consideration of the aforesaid, the Issuer hereby covenants and agrees with the Exchange as follows:

1. That the Issuer shall comply with the extant provisions of all the applicable statutory enactments governing the issuance, listing and continued listing of securities.
2. That without prejudice to the above clause, the Issuer hereby covenants and agrees that it shall comply with the following:
 - i. the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations /guidelines/circulars as may be issued by SEBI from time to time;
 - ii. the relevant byelaws / regulations / circulars / notices / guidelines as may be issued by the Exchange from time to time;
 - iii. such other directions, requirements and conditions as may be imposed by SEBI / Exchange from time to time.
3. That it shall pay listing and such other fees / fines as may be specified / levied by the Exchange from time to time within the prescribed period.
4. That it shall keep intimated the Exchange about change in any information/ details of the Issuer.
5. The admission and continued admission of the securities to dealings on the Exchange is subject to the discretion of the Exchange and subject to the powers of the Exchange to prohibit, suspend or withdraw the listing of the securities on the Exchange.
6. That the board of directors ~~or a committee duly authorized by the board of directors~~ of the issuer has passed a resolution for initial listing of the securities on the Exchange at its meeting held on TENTH DAY OF AUGUST TWO THOUSAND SIXTEEN.



7. ~~Both parties agree that earlier listing agreement stands rescinded and novation carried out in accordance with respective regulations (viz. ICDR, ILDS, NCRPS, etc.) shall not affect any right already accrued or liability incurred by either party nor effect any enquiry or investigation or any other action undertaken by the Exchange or SEBI.~~

This Agreement is duly executed on the day, month and year first mentioned above by the authorized signatories duly authorized by the board of directors thereof in their board meeting held on TENTH DAY OF AUGUST, TWO THOUSAND AND SIXTEEN.

SIGNED AND DELIVERED by the within named
GMR ENTERPRISES PRIVATE LIMITED

Through its Authorised Signatory



Name: **Ganesan Neelakantan**
Designation: **Authorized Signatory**

SIGNED by the authorized signatory of Stock Exchange

Name: *Deepa Rangarajan*
Designation: *Associate manager*



**Note: Stock Exchange may strike off whichever is not applicable.*

Information about the Company and Securities

Name of Issuer:	GMR Enterprises Private Limited		
CIN No.	U74900TN2007PTC102389		
Registered Address	office	Unit No. 1B, First Floor, Riaz Garden, Old No. 12, New No.29, Kodambakkam High Road, Chennai-600034	
Corporate Address	office	Not Applicable	
Telephone No.	011 4608 4250	Fax	
Website address		e-mail id	Yogindu.Khajuria@gmrgroup.in

Name of the Company Secretary/ Compliance officer	Yogindu.K		
Telephone no.	011 4608 4250	Fax No.	
e-mail id	Yogindu.Khajuria@gmrgroup.in		

Securities applied for listing <i>(Please tick (√) the Appropriate boxes)</i>	Specified securities (Main Board)	Not Applicable
	Specified securities (SME Exchange)	Not Applicable
	Specified securities (Institutional Trading Platform)	Not Applicable
	Non-convertible debt securities*	√
	Non-convertible redeemable preference*	Not Listed
	Perpetual debt instrument	
	Perpetual non-cumulative preference Shares*	Not Listed
	Indian depository receipts	Not Listed
	Securitized debt instruments*	Not Listed
	Units issued by Mutual Funds*	Not Listed
Others (Please specify)	Not Listed	

*The uniform listing agreement executed by listed entity for existing listed securities as well as new securities proposed to be listed by listed entity in future.

