

May 31, 2019

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

Dear Sir,

**Sub: Submission of Certificate from the Debenture Trustees pursuant to Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Certificate from the Debenture Trustees.

We request you to kindly place the same on record.

Thanking you

Yours faithfully  
For **GMR Enterprises Private Limited**

  
Company Secretary



Encl: as above

No.CTL/DEB/19-20/Noting Certificate/3576

May 30, 2019

To Whomsoever It May Concern,

**CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION**

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Catalyst Trusteeship Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Regulations**”), provided to us by **GMR Enterprises Private Limited (“the Company”)** for the Half year ended March 31, 2019.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For **Catalyst Trusteeship Limited**



**Authorised Signatory**

*Encl: Results submitted by Company*



ATSL/CO/19-20/1455

May 31, 2019

**GMR Enterprises Private Limited**  
Unit No.1B, First floor,  
Riaz Garden, Old. No.12, New No. 29,  
Kodambakkam High Road,  
Chennai - 600034

**Sub: Letter of Debenture Trustee pursuant to Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 - for the half year ended March 31, 2019**

Dear Sir/Ma'am,

This has reference to the privately placed Non-Convertible Debentures issued by **GMR Enterprises Private Limited** ("Company") and listed on the Stock Exchange ("Listed Debt Securities").

Pursuant to Regulation 52 (4) read with Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is required to submit its half yearly/annual financial results to the Stock Exchange, with a letter of the Debenture Trustee (Axis Trustee Services Limited) that the Debenture Trustee has noted the contents furnished by the Company as per Regulation 52 (4).

In pursuance thereof we hereby confirm that we have received the aforesaid information vide your email dated May 30, 2019 along with the relevant/ necessary supporting(s) (enclosed herewith) and we have noted the contents in respect of the Listed Debt Securities issued by the Company.

Yours faithfully,  
For Axis Trustee Services Limited

  
Ankit Singhvi  
Assistant General Manager



HS

Encl.: As above

**AXIS TRUSTEE SERVICES LTD.**

(A wholly owned subsidiary of Axis Bank)

Corporate Identity Number (CIN): U74999MH2008PLC182264

**REGISTERED OFFICE:** Axis House, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

**CORPORATE OFFICE:** Axis Trustee Services Limited | The Ruby | 2nd Floor | SW | 29 Senapati Bapat Marg | Dadar West | Mumbai- 400 028

Tel. No.: 022 6230 0451 • Website: [www.axistrustee.com](http://www.axistrustee.com)

# IDBI Trusteeship Services Ltd

CIN : U65991MH2001GOI131154

Ref. No. 2640/ITSL/ OPR/2019-20

May 31<sup>st</sup>, 2019



To,

**GMR Enterprises Private Limited.**

1st Floor, Building No.301,  
New Udaan Bhavan Complex, Opp. T3,  
IGI Airport,  
New Delhi-110037

**Kind Attn: Sreemannarayana K.**

Dear Sir/Madam,

**Subject: Certificate u/r 52(5) of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, for Debentures Issue by GMR Enterprises Private Limited, for the half year ended March 31<sup>st</sup>, 2019.**

We are acting as Debenture Trustee for the Secured, Redeemable Non-Convertible Debentures issued by GMR Enterprises Private Limited. ("The Company").

In terms of the provisions of Regulation 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ('Regulations') we certify that we have taken note of the disclosures made by the Company in the letter enclosed hereto, under Regulation 52(4), without verification.

Thanking you.

Yours faithfully,

IDBI Trusteeship Services Limited

A handwritten signature in blue ink, appearing to read 'S. Sreemannarayana K.', written over a horizontal line.

Authorized Signatory



Encl. As above