

CORPORATE ACTION INFORMATION FORM

(For Debt instruments - Allotment)

Ref. No.: GAL/DEL/CS/181103

Date: November 14th 2018

To,
Vice President
National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013.

We wish to execute corporate action to **credit** the following securities to the accounts in NSDL.
The details of the securities allotted are given below:

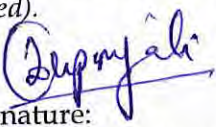
ISIN	INE903F08029
Security Description	Unsecured, redeemable, non-convertible debentures
Allotment Date	October 25, 2018
Face Value per security	Rs. 1,00,000/- (Rupees One Lakh only) per Non Convertible Debenture
Distinctive Numbers	1 to 56000
Whether this issue is placed through Electronic Book Provider (EBP) Mechanism	(No)
If through EBP, name of Electronic Book Provider	NA
Funds Settlement (Tick any one as applicable)	<input type="checkbox"/> Through Clearing corporation <input type="checkbox"/> Through Issuer's Escrow Bank
If through Clearing Corporation, name of clearing corporation	NA



<i>Allotment Details</i>	<i>No. of records</i>	<i>No. of Securities (Quantity)</i>
Electronic Form – NSDL	4	1-56000
Electronic Form – CDSL	0	0
Physical Form	-	-
<i>Total Allotted</i>	4	56,000

I, Deepanjali Gulati, Company Secretary of GMR Airports Limited declare that:

the issuer has obtained all the necessary approvals for the aforesaid issue of securities and is in compliance with all the applicable rules and regulations. The allotment is in terms of Board Resolution dated October 25, 2018 (*copy enclosed / copy already submitted to NSDL on vide letter dated*).



Signature:

Name: Deepanjali Gulati

Designation: Company Secretary

Date: November 14th 2018



Notes:

1. Enclose a copy of the Board Resolution for allotment of the above securities.
2. Ensure that the above details reach NSDL atleast two days before execution of corporate action.
3. The form should be signed by the Company Secretary or Compliance Officer or Managing Director.
4. After submitting the Corporate Action Information Form and payment of fees to NSDL, you may advise your R & T Agent / Registry Division to execute the corporate action.

Annexure A

Date: 14/11/2018

To,
The Managing Director,
National Securities Depository Limited.
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Dear Sir,

We intend to issue securities under existing ISIN as per details given below. We hereby declare that there is no modification in terms or structure of the issue viz. change in terms of payment, change in interest pay-out frequency etc. and are pari passu with the bonds / debentures under the following ISIN wherein the new securities being issued.

Details of current issue:

ISIN	INE903F08029
Date of Allotment (in DD-MM-YYYY)	25/10/2018
Date of Maturity (in DD-MM-YYYY)	24/10/2021
Allotment Quantity	56000
Issue Price (in Rs.)	Rs. 1,00,000/- (Rupees One Lakh only) per Non Convertible Debenture
Face Value (in Rs.)	Rs. 1,00,000/- (Rupees One Lakh only) per Non Convertible Debenture
Issue Size (in Rs. Crs.)	Rs.560 Crore
Certificate Nos./Distinctive Nos. (From - To)	1-56000

Issuance history under the aforesaid ISIN (including current issue):

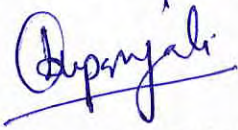
Sr. No.	Date of Allotment	Allotment Quantity	Cumulative Quantity	Issue Price (in Rs.)	Issue Size (in Rs. Crs.)	Cumulative Issue Size (in Rs. Crs.)
1.	25/10/2018	56000	56000	Rs. 1,00,000/- (Rupees One Lakh only) per Non Convertible	Rs.560 crore	Rs.560 crore



				Debenture		
--	--	--	--	-----------	--	--

Note: Add rows, if applicable

For GMR Airports Limited



Name: Deepanjali Gulati
Designation: Company Secretary



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED THROUGH CIRCULATION
BY THE BOARD OF DIRECTORS OF GMR AIRPORTS LIMITED ("the Company") ON
OCTOBER 25, 2018.**

"RESOLVED THAT pursuant section 71 of the Companies Act, 2013 ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions, if any, of the Act read with rules framed thereunder (including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India), provisions of the Memorandum and Articles of Association of the Company and pursuant to the resolution passed by the board of directors ("Board") at their meeting held on August 6, 2018 and approval of the members at the Annual General Meeting held on September 29, 2018, approval of the Board be and is hereby accorded to allot 56,000 (Fifty six thousand) unlisted, unrated, unsecured, redeemable, non-convertible debentures aggregating up to Rs.560,00,00,000 (Rupees Five Hundred Sixty Crores only), fully paid up, on a private placement basis ("Debentures") in the **Second Tranche**, as per the details given below:

Name of the Allottee	Number of Debentures	Face Value per Debenture	Amount paid-up per Debenture (in Rs.)	Total Amount (in Rs.)	Type of Debentures
Macquarie SBI Infrastructure Investments Pte Limited	38,453	1,00,000	3,84,53,00,000	3,84,53,00,000	Non-Convertible
Standard Chartered Private Equity (Mauritius) II Limited	15,886	1,00,000	1,58,86,00,000	1,58,86,00,000	Non-Convertible
JM Financial Trustee Company Private Limited- for and on behalf of JM Financial India Fund III - Scheme	906	1,00,000	9,06,00,000	9,06,00,000	Non-Convertible



C					
Build India Capital Advisors LLP	755	1,00,000	7,55,00,000	7,55,00,000	Non- Convertible

RESOLVED FURTHER THAT the directors of the Company, Mr. GRK. Babu-CFO of the Company & Airport Sector CFO, Mr. Sushil Modi-Group Head-Strategic Finance, Mr. Vivekanand Nayak- Vice President-Strategic Finance, Mr. Rajiv Jain-Head-Treasury Liability Management of the Company, Mr. Madhukar Dodrajka- Head - Fin & Account, GAL&JVs, Mr. Manoj Dharewa- Head - Project Finance and Ms. Deepanjali Gulati- Company Secretary of the Company ("Authorized Officers") be and are hereby severally authorised to:

- fulfill all the formalities, including without limitation, file necessary return(s) and comply with any reporting requirements with any governmental or regulatory authorities as may be required in this regard;
- apply to and enter into depository arrangements with National Securities Depository Limited;
- issue debentures in dematerialised form;
- sign corporate action forms with National Securities Depository Limited for crediting the debentures to the account of allottees in electronic (dematerialised) form; and
- do all such acts, deeds and things and take such steps as may be required to give effect to the resolution.

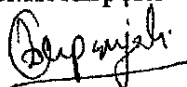
RESOLVED FURTHER THAT the aforesaid Authorized Officers, be and are hereby severally authorized to file necessary forms or other documents with the Registrar of Companies, and/or such other authority as may be required, and to take such actions as may be considered necessary in this regard.

RESOLVED FURTHER THAT the Common Seal of the Company, if required, be affixed on any of the documents to be executed by the Company in relation to the allotment in the presence of any one of the Authorized Officers in accordance with the Articles of Association of the Company.

RESOLVED FURTHER THAT a copy of the resolution certified to be true by any of the aforesaid Authorized Officers be furnished to such statutory authorities or any other persons as may be required in this regard."

//Certified to be true //

For GMR Airports Limited



Deepanjali Gulati
Company Secretary
Membership No. F5304

B 41B, First Floor Kalka JJ, New Delhi - 110091

Date: October 30, 2018



Important terms and conditions for issue of Unsecured, redeemable, non-convertible debentures, to be issued in two tranches, of which Tranche 1 Debentures are being issued in terms of this Offer Letter

Name of the Instrument	Unsecured, redeemable, non-convertible debentures
Series	Series A Tranche 2
Issue Price (in Rs.) (per security)	Rs. 1,00,000/- (Rupees One Lakh Only) per Non Convertible Debenture
Face Value (in Rs.) (per security)	Rs. 1,00,000/- (Rupees One Lakh only) per Non Convertible Debenture
Number of Non Convertible Debentures	56,000
Issue Size	Rs.560 Crore
Allotment date	25 th Oct 2018
Redemption date	24 th Oct 2021
Allotment Quantity	56,000 number of NCD's
Distinctive No From –To	1 to 56000
Schedule Opening Date #	NA
Schedule Closing Date #	NA
Actual Closing Date #	NA
Redemption Premium Details	15% IRR. However, the premium on redemption may become 12% IRR on fulfilment of certain conditions.
Shut Period (for redemption)	NA
Class of Security	Unsecured, redeemable, non-convertible debentures, to be issued in two tranches, of which Tranche 1 Debentures are being issued in terms of this Offer Letter
Cash Coupon Rate	2% (Two Percent) per annum, on the face value of such Non Convertible Debentures, payable annually.
Tenor / Term	3 (three) years from the Deemed Date of Allotment

Objects of the Issue	The monies raised through the Issue of Tranche 2 Debentures shall be used for acquisition of or investment in airports and airport related assets, refinancing some of the existing loans of the Issuer and general corporate purposes including towards payment of any fees and expenses for issuance of the Tranche 1 Debentures.
Details of the utilization of the Proceeds	The monies raised through the Issue of Tranche 2 Debentures shall be used for acquisition of or investment in airports and airport related assets, refinancing some of the existing loans of the Issuer and general corporate purposes including towards payment of any fees and expenses for issuance of the Tranche 1 Debentures.
Whether tax free	No



Type of Convertibility	
Part A	
i) <i>Non Convertible</i>	YES
Type of Interest/Coupon Basis	
i) <i>Fixed Rate</i>	YES
Coupon Rate	2% (two percent per annum)
Coupon Type	
i) <i>Simple</i>	YES
ii) <i>Compounding</i>	NA
<i>If compounding, provide the compounding frequency details</i>	
Record Date for Principal Payment	24 th October 2021
Holiday Convention for making payments – Principal	Immediately next working day
Record Date for Interest Payment	24 th October 2019 24 th October 2020 24 th October 2021
Holiday Convention for making payments - Interest	Immediately next working day
Business Day Convention	Business Day means a day excluding Saturdays and Sundays on which banks generally are open in Delhi and Mumbai for the transaction of normal banking business.
Frequency of Interest Payment with specified dates	Annually 24 th October 2019 (However there will be interest for additional period ie from 31 st Jul 2018 to 24 th Oct, 2019) 24 th October 2020 24 th October 2021
Put Option with specified dates	June 30, 2019
Put Notice Deadline Date	45 days from the put option date
Put Notification Time	45 days
i) <i>Discount</i>	NA
ii) <i>Premium</i>	NA
iii) <i>Par</i>	NA
Call option details	NA
Indicate whether the instrument is rated	No
Whether Debentures/Bonds are perpetual in nature	No
Redemption details	



i) <i>Amortization plan with put feature</i>	Yes	
ii) <i>Amortization plan with put and call</i>	NA	
Redemption Type		
i) Full Redemption	Yes	

Signature :

Deepanjali

Name : Deepanjali Gulati

Designation : Company Secretary

Date : October 24, 2018



**GMR AIRPORTS
LIMITED**

GMR Airports Limited

G.A.R

Corporate Office:
New Udaan Bhawan, Opp.
Terminal 3
Indira Gandhi International
Airport
New Delhi 110 037
CIN
U65999KA1992PLC037455

List of Allottees
(In the format recommended in Annexure 2 of Instruction Kit for eForm PAS-3)

Table A

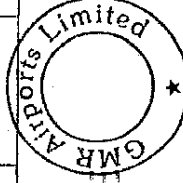
Name of the company	GMR Airports Limited
Date of allotment	October 25, 2018
Type of securities allotted	Non-Convertible Debentures
Nominal Amount per security (in Rs.)	100000
Premium/ (Discount) amount per security (in Rs.)	0
Total number of allottees	4
Brief particulars in respect of terms and condition, voting rights etc.	Private Placement of NCDs

Table B (List of allottees, applicable in case of allotment of securities payable in cash)

S No.	Name & occupation of Allottee	Address of Allottee	Email IDs of Allottee	Permanent Account Number	Nationality of the Allottee	Number of shares allotted	Total amount paid (including premium) (in Rs.)	Total amount to be paid on calls (including premium) outstanding (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	Macquarie SBI Infrastructure Investments Pte	9 Straits View, #21-07, Marina One	Bodie.TerKuile@macquarie.com	AAGCM5033J	Singapore	38,453	3,84,53,00,000	Nil

For GMR Airports Limited

[Signature]
Company Secretary



CERTIFIED TO BE TRUE

[Signature]

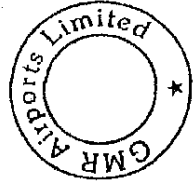
	Limited	West Tower, Singapore 018937							
2	Occupation : Company Standard Chartered Private Equity (Mauritius) II Limited Occupation : Company	c/o Abax Corporate Services Ltd 6th Floor, Tower A 1 Cybercity Ebene Republic of Mauritius	PF- COOTEAM@s c.com	AAICS7429J	Mauritius	15,886	1,58,86,00,000	Nil	
3	JM Financial Trustee Company Private Limited- for and on behalf of JM Financial India Fund III - Scheme C Occupation : Company	141, Maker Chamber III, Nariman Point Mumbai, 400021	Siddharth.koth ari@jmfli.com	AABTJ0400E	Indian	906	9,06,00,000	Nil	
4	Build India Capital Advisors LLP Occupation : Company	Lodha Costiera, 15 th Floor Nepean Sea Road, Mumbai 400036	Koth.ganesh@ bicadvisors.in	AAJFB9758M	Indian	755	7,55,00,000	Nil	

Table C (List of allottees, applicable in case of allotment of securities for consideration otherwise than in cash)
Not Applicable

CERTIFIED TO BE TRUE

For GMR Airports Limited

[Signature]
Company Secretary



[Signature]

Table D (List of allottees, applicable in case of allotment of bonus shares)
Not Applicable

//Certified to be true//
For GMR Airports Limited



[Signature]
Director

DIN No: 00061669

Address: D-17, Varalakshmi Nilayam, Pushpanjali Farms,
Dwarka Link Road, New Delhi - 110 061,

Date: October 29, 2018

For GMR Airports Limited

[Signature]
Company Secretary

CERTIFIED TO BE TRUE

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R. 7

SRN : H26929281

Service Request Date : 05/11/2018

Payment made into : ICICI Bank

Received From :

Name : ARUN KUMAR GUPTA
Address : 1005, Roots Tower, Plot No. 7
 District Centre, Laxmi Nagar
 Delhi, Delhi
 India - 110092

Entity on whose behalf money is paid

CIN: U65999KA1992PLC037455
Name : GMR AIRPORTS LIMITED
Address : SKIP HOUSE, 25/1,
 MUSEUM ROAD,
 BANGALORE, Karnataka
 India - 560025

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form PAS-3	Normal	600.00
Total		600.00

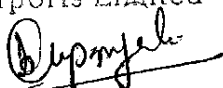
Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

CERTIFIED TO BE TRUE

For GMR Airports Limited


 Company Secretary

FORM NO. PAS-3



Return of Allotment

[Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 Companies (Prospectus and Allotment of Securities) Rules, 2014]

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate Identity Number (CIN) of company

U65999KA1992PLC037455

Pre-fill

(b) Global Location Number (GLN) of Company

2.(a) Name of the company

GMR AIRPORTS LIMITED

(b) Address of the Registered office of the company

SKIP HOUSE, 25/1,
MUSEUM ROAD,
BANGALORE
Karnataka
560025
India

(c) *Email Id of the company

cs.gal@gmrgroup.in

3. Securities allotted payable in cash

*Number of allotments

1

1 (i) * Date of allotment

25/10/2018

(DD/MM/YYYY)

(ii)(a) Date of passing shareholders' resolution

29/09/2018

(DD/MM/YYYY)

(b) SRN of Form No. MGT-14

H20989570

Particulars	<input type="checkbox"/> Preference Shares	<input type="checkbox"/> Equity Shares Without Differential rights	<input type="checkbox"/> Equity Shares with differential rights	<input checked="" type="checkbox"/> Debentures
Brief particulars of terms and conditions				Terms and Condition Attached
Number of securities allotted				56,000
Nominal amount per security (in Rs.)				100000.00
Total nominal amount (in Rs.)				5,600,000,000
Amount paid per security on application (excluding premium) (in Rs.)				100000.00
Total amount paid on application (excluding premium) (in Rs.)				5,600,000,000
Amount due and payable on per security on allotment(excluding premium) (in Rs.)				0.00
Total amount paid on allotment (excluding premium) (in Rs.)				
Premium amount per security due and payable (if any) (in Rs.)				0.00
Total premium amount due and payable (if any) (in Rs.)				
Premium amount paid per security (if any)				0.00
Total premium amount paid (if any) (in Rs.)				
Amount of discount per security (if any) (in Rs.)				0.00
Total discount amount (if any) (in Rs.)				
Amount to be paid on calls per security (if any) (excluding premium) (in Rs.)				0.00
Total amount to be paid on calls (if any) (excluding premium) (in Rs.)				

For GMR Airports Limited

Company Secretary

CERTIFIED TO BE TRUE

4. Securities allotted for consideration other than cash

* Number of allotments

(i)* Date of allotment

(DD/MM/YYYY)

(ii)(a) Date of passing shareholders' resolution

(DD/MM/YYYY)

(b) SRN of Form No. MGT-14

Particulars	<input type="checkbox"/> Preference shares	<input type="checkbox"/> Equity shares without Differential rights	<input type="checkbox"/> Equity Shares with differential rights	<input type="checkbox"/> Debentures
Number of securities allotted				
Nominal amount per security (in Rs.)				
Total nominal amount (in Rs.)				
Amount to be treated as paid up on each security (in Rs.)				
Premium amount per security (if any) (in Rs.)				
Total premium amount (if any) (in Rs.)				
Amount of discount per security (if any) (in Rs.)				
Total discount amount (if any) (in Rs.)				

(iv)* Details of consideration

Consideration for which such securities have been allotted	Description of the consideration	Value (amount in Rs.)
(a) Property and assets acquired		
(b) Goodwill		
(c) Services (give nature of services)		
(d) Conversion of Debentures		
(e) Conversion of Loans		
(f) Other items (to be specified)		

(v)* Whether an agreement or contract is executed in writing for allotting securities for consideration other than cash (if yes, attach a copy of such agreement or contract). ☐ Yes ☐ No

(vi) Whether valuation report of the Valuated person has been obtained.

☐ Yes ☐ No

CERTIFIED TO BE TRUE

For GMR Airports Limited


Company Secretary

5. Bonus shares issued

(a) Date of allotment	<input type="text"/>	(DD/MM/YYYY)
(b) Number of bonus shares	<input type="text"/>	
(c) Nominal amount per share (in Rs.)	<input type="text"/>	
(d) Amount to be treated as paid up per share (in Rs.)	<input type="text"/>	
(e) * Date of passing shareholders' resolution	<input type="text"/>	(DD/MM/YYYY)
(f) * SRN of Form No MGT-14	<input type="text"/>	

6. In respect of private placement

(a) Category to whom allotment is made:

- ☒ Existing shareholders
☐ Employee
☐ Directors
☐ Qualified Institutional Buyers
☐ Others

(b) Declaration that in respect of preferential allotment or private placement the company has:

- ☒ allotted securities to less than two hundred persons in aggregate in a financial year excluding exempted categories;
☒ not allotted securities with an application size of less than twenty thousand per person;
☒ offered such securities through private placement offer letter and no prospectus or any other public advertisement has been issued for the same;
☒ completed allotment in respect of earlier private placement offers;
☒ received money payable on subscription of such securities through cheque or demand draft or other banking channels but not in cash;
☒ made such offers only to the persons whose names were recorded by the company prior to such invitation and such persons have received such offer by name;
☒ Maintained a complete record of such offers and acceptances in Form No. PAS-5.

7.* Capital structure of the company after taking into consideration the above allotment(s) of shares:

Particulars	Authorized capital of the company	Issued capital of the company	Subscribed capital	Paid up capital
Number of equity shares	1,400,000,000	350,869,490	350,869,490	350,869,490
Nominal amount per equity share	10	10	10	10
Total amount of equity shares	14,000,000,000.00	3,508,694,900.00	3,508,694,900.00	3,508,694,900.00
Number of preference shares	16,000,000	14,778,000	14,778,000	14,778,000
Nominal value per preference share	1000	1000	1000	1000
Total amount of preference shares	16,000,000,000.00	14,778,000,000.00	14,778,000,000.00	14,778,000,000.00
Unclassified shares				
Total amount of unclassified shares (in Rs.)				
Total	30,000,000,000.00	18,286,694,900.00	18,286,694,900.00	18,286,694,900.00

CERTIFIED TO BE TRUE
For GMR Airports Limited

Supriya
Company Secretary

8.* Debt Structure of the company after taking into consideration the above allotment(s) of debentures/ other security:

Particulars	Total number of securities	Nominal value per unit of security	Total amount
Debentures	2,050,000	100000	20,500,000,000
Secured loans			0
Others, specify	0	0	0

9.* Whether complete list of allottees has been enclosed as an attachment.

☒ Yes ☐ No

In case No, then submit the details of all the allottees in a CD separately.

Attachments

1.* List of allottees. Attach separate list for each allotment (refer instruction kit for format). If not attached, then it shall be submitted separately in a CD.

Attach

2.* Copy of Board or shareholders' resolution.

Attach

List of attachments

PAS 5.pdf
List of Allottees NCDs.pdf
Terms and Condition.pdf
2018 10 25 CTC CR Allotment.pdf

6. Complete record of private placement offers and acceptances in Form PAS-5.

Attach

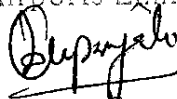
Remove attachment

7. Optional attachment(s), if any.

Attach

CERTIFIED TO BE TRUE

For GMR Airports Limited


Company Secretary

Declaration

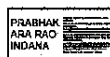
I am authorized by the Board of Directors of the Company vide resolution no * 8 dated * 06/08/2018 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.

It is further declared and verified that:

1. All the required attachments have been completely, correctly and legibly attached to this form.
2. The list of allottees is correct and complete as per records of the company.
3. Where the securities are issued other than cash, the contract as well as list of allottees and any other contract of sale, or a contract for services or other consideration in respect of which that allotment is made is attached herewith. If not, then an attachment has been attached by the company mentioning all the particulars of the contract in writing.

*** To be digitally signed by**

* Designation Director



* Director identification number of the director; OR
DIN or PAN of the manager or CEO or CFO; or
Membership number of the Company Secretary

03482239

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

*** To be digitally signed by**



* ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☒ Company secretary (in whole-time practice)

* Whether associate or fellow ☐ Associate ☒ Fellow

* Membership number

5551

* Certificate of practice number

5086

Note: Attention is drawn to provisions of Section 448 of the Companies Act, 2013 which provide for punishment for false statement and certification.

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

CERTIFIED TO BE TRUE
For GMR Airports Limited

Company Secretary