

Date: October 15, 2020

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051, India

Kind Attn: Mr. Kautuk Upadhyay, Manager

Subject: Compliance under Regulation 40(9) Read with Regulation 61(4) of SEBI (LODR) Regulations, 2015.

Reference: Rated, Taxable Redeemable Non-Convertible Debentures (NCDs) of face value of Rs.10,00,000/-each

Description: GMR Pochanpalli Express 9.38% 2026 (GPEL26)

Dear Sir,

With reference to the captioned subject, we have received an email dated October 13, 2020 from office of your goodself advising submitting a certificate from Practicing Company Secretary in accordance with the Regulation 40(9) Read with Regulation 61(4) of SEBI (LODR) Regulations, 2015.

It is to be noted that the above mentioned regulations is not applicable to us, as the Company is only a Debt Listed entity i.e. Non Convertible Debentures (NCDs) and all the NCDs are in DEMAT form having ISIN INE808H07010.

This is for your information and record.

**For GMR Pochanpalli Expressways Limited**

**Paramjeet Singh**  
**Company Secretary**