GMR Highways

GMR Pochanpalli Expressways Limited

Corporate Office:
T&UI Office, Terminal-2, Opp. Departure
Gate No. 1, IGI Airport, New Delhi110037
CIN U45200KA2005PLC049327
T +91 011 40052455
F +91 011 40052482
E- highways.secretarial@gmrgroup.in

W www.gmrpui.com

To

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Kind Attn. Mr. Kautuk Upadhyay, Senior Manager

Reference: Rated Taxable Reedmable Non convertible Debentures(NCDS) of Face Value of

Rs 10,00,000/- each

Description: GMR Pochanpalli Express 9.38% 2026 (GPEL26)

Sub.: Regulation 7(3)- Submission of Compliance Certificate for fulfillment of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir,

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to share transfer facility of GMR Pochanpalli Expressways Limited were maintained by Integrated Registry Management Services Private Limited, (CIN: U74900TN2015PTC101466), the Registrar and Transfer Agent of GMR Pochanpalli Expressways Limited.

You are requested to take the same on records.

Yours faithfully

For GMR Pochanpalli Expressways Limited

Integrated Registry Management Services Private Limited

Paramjeet Singh Company Secretary

Authorized Signatory

 \mathbf{CC}

Mr. Nitul Gala The Debenture Trustee - Axis Trustee Services Limited The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg, Dadar West, Mumbai- 400 028