

Date: April 10, 2024

BSE Limited

1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai – 400001.

BSE Scrip Code: 975201
BSE Scrip ID: 10GGIAL43

Dear Sir,

Sub: Compliance Certificate from Practicing Company Secretary for the financial year ended March 31, 2024 pursuant to the Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate issued by Practicing Company Secretary for the financial year ended March 31, 2024 pursuant to the Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your information and records please.

Thanking you,
Yours sincerely,
For GMR Goa International Airport Limited

Rohan Ramchandra Gavas
Company Secretary

Encl: A/a.



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 61(4) READ WITH REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all the relevant records and documents relating to **GMR GOA INTERNATIONAL AIRPORT LIMITED** ("the Company") (CIN: U63030GA2016PLC013017) having registered office at Administrative Block, Manohar International Airport, Taluka Pernem, Mopa, North Goa, Pernem, Goa, India, 403512, maintained by **Integrated Registry Management Services Private Limited**, the Registrar & Transfer Agent (RTA), pertaining to Non-Convertible Debentures (NCDs) of the Company for the purpose of issuing a Certificate in terms of the provisions of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as information provided by the Company and the RTA, we hereby certify that the Company during the financial year ended on March 31, 2024 has not received:

- A) Any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies; and
- B) Any request for issue of duplicate/split certificate(s);

and all such NCDs are held in demat mode.

FOR ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES

Date: 10-04-2024
Place: New Delhi



ARUN KUMAR GUPTA
FCS No. 5551, CP No. 5086
Peer Review Cer. No. 1658 /2022
UDIN: F005551F000082716