

GMR Hyderabad International Airport Limited



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April 20, 2023

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BSE Limited 1" Floor, New Trading Ring Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400001

BSE Scrip Code: 974419, 974657

Dear Sir / Madam,

Sub: SDD Compliance Certificate for the Quarter ended March 31, 2023

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended March 31, 2023.

This is for your information and records please.

Thanking you.

Yours truly,

for GMR Hyderabad International Airport Limited

Kiran Kumar Manikwar

Company Secretary & Compliance Officer







## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

(Pursuant to SEBI(PIT) Regulations, 2015)

I, Srikrishna Chintalapati, Practising Company Secretary appointed by GMR Hyderabad International Airport Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

SI	Compliance Requirement	Yes/No	Observation/Remark
1.	the Company has a Structured Digital Database in place	Yes	-
2.	control exists as to who can access the SDD	Yes	-
3.	all the UPSI disseminated in the previous quarter have been captured in the Database	Yes	
4.	the system has captured nature of UPSI along with date and time	Yes	-
5.	the database has been maintained internally and an audit trail is maintained	Yes	74
6.	the database is non-tamperable and has the capability to maintain the records for 8 years	Yes	

I also confirm that the Company was required to capture One (01) number of events during the quarter ended and has captured One (01) number of the said required events.

I would like to report that following non compliances(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For KBG Associates Company Secretaries

Firm Regn No # P2009AP006100

Srikrishna Chintalapati

Partner CP No: 6262

UDIN: F005984E000138853

Place: Hyderabad Date: 19<sup>th</sup> April, 2023