GMR Highways

GMR Pochanpalli Expressways Limited

Corporate Office: T&UI Office, Terminal-2, Opp. Departure Gate No. 1, IGI Airport, New Delhi-110037 CIN U45200KA2005PLC049327 T +91 011 40052455 F +91 011 40052482 E- highways.secretarial@gmrgroup.in W www.gmrgroup.in

Date: November 12, 2021

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051, India

Dear Sir/Madam,

Subject: Disclosure required under Regulation 52(7) and Regulation 52(7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2021

With reference to Regulation 52(7) and Regulation 52(7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state the following:

1. The proceeds as received on issue of Non-Convertible Debentures in March 2010 have been fully utilized for the purpose for which these proceeds were raised;

2. There is no deviation in the use of proceeds of Non- Convertible Debentures as compared to the objects of the issue.

This is for your information and record.

Thanking you

For GMR Pochanpalli Expressways Limited

Paramjeet Singh Company Secretary

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

Airports | Energy | Highways | Urban Infrastructure | Foundation

Registered Office: 25/1, Skip House, Museum Road, Bangalore-560025, Karnataka