GMR Highways

GMR Pochanpalli Expressways Limited



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

Dear Sir,

With respect to capitioned subject we hereby submit that the company is in complaiance with the requirements of Regulations 7(2) as mentioned under SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 with respect to aforementioned NCD's.

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

CC MS Swati Borkar, Sr Manager The Debenture Trustee - Axis Trustee Services Limited The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg, Dadar West, Mumbai- 400 028

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