

June 27, 2020

The Manager-Listing
BSE Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 958858, 959010, 959011 and 959239

Sub: Declaration in respect of unmodified opinion on Audited Financial Results of the Company for the financial year ended March 31, 2020 in terms of Regulation 52(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

Pursuant to Regulation 52(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that the Statutory Auditors of the Company Walker Chandiook & Co. LLP, Chartered Accountants, have issued an Audit Report with unmodified opinion on the Financials Results of the Company for the Financial Year ended March 31, 2020.

You are requested to take the same on record.

Thanking you,
For **GMR Airports Limited**



Deepanjali Gulati
Company Secretary