



Dated 08.10.2024

To The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra,India Scrip Code: 53276	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Dear Sir / Madam,

Sub: Submission of Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

With reference to the captioned subject, please find enclosed the Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024 issued by Practising Company Secretary.

Request you to kindly take the same on record.

Thanking you,

for **Gayatri Projects Limited**

KANUPARTHI SAI
RAMESH

Digitally signed by KANUPARTHI
SAI RAMESH
Date: 2024.10.09 17:58:32 +05'30'

CA Sai Ramesh Kanuparthi
Resolution Professional for Gayatri Projects Limited
IP Reg.No. IBBI/IPA-001/IPP00910/2017-2018/11510
AFA valid upto 07.12.2024
Address: Plot no.6-B, Beside TDP office,
Road No. 2 Banjara Hills, Hyderabad – 500034
Process specific Email Id: gplcirp@gmail.com
Regd. email Id: info@ksrfms.com

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC057289



CERTIFICATE U/REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GAYATRI PROJECTS LIMITED**, maintained by KFin Technologies Limited, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during the year ended on 31st March, 2024 -

(A) During the period from 01-04-2023 to 31-03-2024, no Equity shares were transferred in physical form. Share Certificates have been issued within the stipulated time from the date of lodgment of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Hyderabad
Date: 08.10.2024

for M/s A.S.Ramkumar & Associates
Company Secretaries

Nalla
Madhavi

Digitally signed by
Nalla Madhavi
Date: 2024.10.09
15:37:36 +05'30'

N.Madhavi

Partner

M. No. A16866, CP. No: 11732
UDIN:A016866F001481670 Peer
Review Cert. No.: 622/2019