



April 13, 2023

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	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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Sub.: Submission of Compliance Certificate under Regulation 7(2) and 7(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015 for the year ended March 31, 2023.

Dear Sir/Madam,

Please find enclosed a Certificate for the year ended March 31, 2023, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & rematerialization) are maintained by KFin Technologies Limited, the Registrar and Share Transfer Agent of Gayatri Projects Limited.

This certificate has been issued in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record purpose only.

Thanking You,

Yours' Truly,

For GAYATRI PROJECTS LIMITED

CA Sai Ramesh Kanuparthi

Resolution Professional for Gayatri Projects Limited IP

Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510

AFA valid upto 13.11.2023

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

Mobile: 9849039674

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

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2023

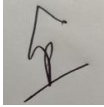
THIS IS TO CERTIFY that, KFin Technologies Ltd (KFIN) is providing Registry and Share Transfer services to Gayatri Projects Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. **Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO. INR00000221 issued by Securities Exchange Board of India (SEBI).**
- b. **Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. **Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.**

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**Yours faithfully,
KFin Technologies Limited**



**Ganesh Chandra Patro
Asst. Vice President.**

Place : Hyderabad

Date : 08.04.2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649