



Dated 08.10.2024

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

**Sub.: Submission of Compliance Certificate under Regulation 7(2) and 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Madam,

Please find enclosed, the Certificate for the year ended March 31, 2024, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 18:02:53 +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](mailto:gplcirp@gmail.com)  
Regd. email Id: [info@ksrfms.com](mailto: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](mailto:cs@gayatri.co.in)  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN: L99999TG1989PLC057289

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to GAYATRI PROJECTS 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 SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions 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 issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO  
Deputy Vice President

Place : Hyderabad

Date : 07/10/2024

**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**