

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: Certificate under Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018 for the year ended March 31, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of Gayatri Projects Limited.

This is for your information and record purpose only.

Thanking You,

Yours' Faithfully,

For GAYATRI PROJECTS LIMITED

CA Sai Ramesh Kanuparthi

Resolution Professional for Gayatri Projects Limited IP

Reg. No. IBBI/IPA-001/IPPO0910/2017-2018/11510

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

CC:

National Securities Depository Ltd.
Trade World, A wing, 4th & 5th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex
NM Joshi Marg
Lower Parel (East)
Mumbai - 400013

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

Dated 8.4.2023

To,

THE COMPANY SECRETARY
GAYATRI PROJECTS LIMITED
B-1, T.S.R. Towers, 6-3-1090
Raj Bhavan Road, Somajiguda
Hyderabad
500082

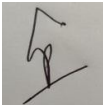
Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended March, 2023.

Request to kindly take the above on record.

Yours faithfully,
KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President.