

Date: 7<sup>th</sup> April, 2023

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla complex  
Ex Bandra East  
Mumbai 400 051

Dear Sir,

**Sub: Quarterly disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL**

We are enclosing herewith the following documents for the Quarter ended 31<sup>st</sup> March, 2023 for your information and record.

- 1) Reconciliation of Share Capital Audit Report from a Practicing Company Secretary as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
- 2) Compliance Certificate from a Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015
- 3) Certificate as per Regulation 74(5) of SEBI (D&P) Regulations, 2018

Please acknowledge the receipt of the above.

Thanks & Regards

**For GVK Power & Infrastructure Ltd**



**P V Rama Seshu**

**Vice President, Company Secretary &**

**Compliance Officer**



**GVK Power & Infrastructure Limited**  
Darshak Chambers, Plot No.32, Ground Floor  
House No.1-8-303/48/32, Street No:1  
Penderghast Road, Secunderabad-500003  
Telangana, India  
CIN: L74999TG2005PLC059013 [www.gvk.com](http://www.gvk.com)

**ENERGY**  
TRANSPORTATION  
HOSPITALITY  
LIFE SCIENCES  
REALTY  
CSR

KFIN/MRVS/CDSL/74(5) E/1  
Date: 05/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
**Ramesh**  
Manager

CC TO:

**GVK Power & Infrastructure Limited**  
Darshak Chambers  
Plot No.32, Ground Floor,  
House No.1-8-303/48/32,  
Street No.1, Penderghast Road,  
Secunderabad – 500003, Telangana, India

KFIN/MRVS/NSDL/74(5) E/1  
Date: 05/04/2023


NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the  
GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities  
dematerialized/rematerialized during the aforesaid period, as required  
under Regulation 74(5) of SEBI (Depositories and participants)  
Regulations 2018 have been furnished to all the Stock Exchanges where  
the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
**Ramdas**  
Manager

CC TO:

**GVK Power & Infrastructure Limited**  
Darshak Chambers  
Plot No.32, Ground Floor,  
House No.1-8-303/48/32,  
Street No.1, Penderghast Road,  
Secunderabad – 500003, Telangana, India

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

CIN: U72400TG2017PLC117649