

Date: 6th April, 2022



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 31st March, 2022 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.

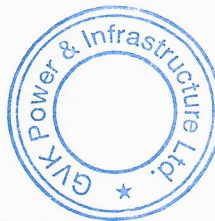
Thanks & Regards

For GVK Power & Infrastructure Ltd

P V Rama Seshu

Vice President, Company Secretary &

Compliance Officer



KFIN/MRVS/NSDL/74(5) E/1
Date: 06/04/2022

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, 2022

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



S V Raju
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
GVK POWER & INFRASTRUCTURE LTD
PAIGAH HOUSE
156-159
S P ROAD
SECUNDERABAD
500003

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/04/2022

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, 2022

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



S V Raju
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
GVK POWER & INFRASTRUCTURE LTD
PAIGAH HOUSE
156-159
S P ROAD
SECUNDERABAD
500003