

July 09, 2021

<p><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><u>Scrip Code: 532767</u></b></p>	<p><b>To</b> <b>The Manager, Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1,</b> <b>G Block, Bandra-Kurla Complex, Bandra</b> <b>(E), Mumbai - 400 051</b> <b>Maharashtra, India</b> <b><u>Scrip Code: GAYAPROJ</u></b></p>
--	--

Dear Sir,

**Sub: Certificate under Regulation 74 of SEBI (Depositories and Participants)**  
**Regulations, 2018 for the quarter ended June 30, 2021**

With reference to the above captioned subject, please find enclosed certificate received from KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited"), the Registrar and Share Transfer Agent of Gayatri Projects Limited.

This is for your information and records.

Yours faithfully,  
For **Gayatri Projects Limited**

*Chetan Kumar Sharma*

**Chetan Kumar Sharma**  
**Company Secretary and Compliance Officer**



**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  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. T.S  
CIN: L99999TG1989PLC057289

**T** +91 40 2331 0330 / 4284 / 4296  
**F** +91 40 2339 8435

**E** [gplhyd@gayatri.co.in](mailto:gplhyd@gayatri.co.in)  
[www.gayatri.co.in](http://www.gayatri.co.in)

Dated 01.07.2021

To,

GAYATRI PROJECTS LIMITED  
B-1, 1<sup>ST</sup> FLOOR, T.S.R. TOWERS  
6-3-1090, RAJBHAVAN ROAD  
SOMAJIGUDA,  
HYDERABAD - 500082

Kind Attn: Mr. Chetan Kumar Sharma, Company Secretary

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

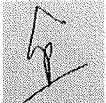
Dear Sir/Madam,

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 June, 2021.

Request to kindly take the above on record

Thanking you,

Yours faithfully,  
For KFin Technologies Private Limited



Ganesh Chandra Patro  
Senior Manager

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

**Registered & Corporate Office**

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649