

April 12, 2021

<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: 532767</b>	<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 (E)</b> <b>Mumbai - 400 051</b> <b>Maharashtra, India</b> <b>Scrip Code: GAYAPROJ</b>
---	--

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021 – Reg.,**  
.....

With reference to the above, please find enclosed Compliance Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ended 31.03.2021.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

*Chetan K. Sharma*

**CHETAN KUMAR SHARMA**

Company Secretary & Compliance Officer





**Y. KOTESWARA RAO**

**Practicing Company Secretary**

H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040-40210182 (Office)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to **M/s. GAYATRI PROJECTS LIMITED**, maintained by M/s. KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Ltd) at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on 31<sup>st</sup> March 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **M/s. GAYATRI PROJECTS LIMITED**, with the NSE & BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year period ended on 31<sup>st</sup> March 2021.

- Share Certificates relating to share transfers received during the half year period ended 31-03-2021 as entered in the Memorandum of Transfers (MOT's), have been issued within 30 days from the respective dates of lodgement of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgement.

Place: Hyderabad

Date: 10-04-2021



**Y. KOTESWARA RAO**

Company Secretary in Practice

ACS: 3785

C.P. NO.: 7427

UDIN: **A003785C000051503**