



Date: 4th April, 2022

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements), 2015.

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

We the undersigned hereby confirm that all the activities in relation to both physical and electronic share transfer facility of GVK POWER & INFRASTRUCTURE LIMITED are maintained by the existing Registrar & Share Transfer Agent of the Company i.e. KFin Technologies Private Limited, who is registered with SEBI vide registration number INR000000221

This is for your information and records.

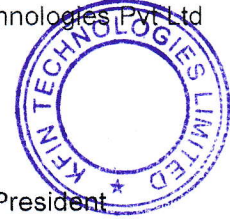
For GVK Power & Infrastructure Ltd

P V Rama Seshu
Vice President, Company Secretary &
Compliance Officer



For KFin Technologies Pvt Ltd

S V Raju
Deputy Vice President



GVK Power & Infrastructure Limited
Paigah House, 156-159, Sardar Patel Road
Secunderabad - 500 003, Telangana, India
T +91 40 2790 2663 / 64 F +91 40 2790 2665
www.gvk.com
CIN : L74999TG2005PLC059013

ENERGY
AIRPORTS
TRANSPORTATION
HOSPITALITY
LIFE SCIENCES
REALTY
CSR