

Registered Office:  
Naman Centre, 7th Floor  
Opp Dena Bank, Plot No. C-31  
G Block, Bandra Kurla Complex  
Bandra(East), Mumbai  
Maharashtra, India-400051  
CIN: U45400MH2019PLC325541  
T +91 22 4202 8000  
F +91 22 4202 8004  
E gpuil.cs@gmrgroup.in

April 18, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
Scrip: 543490

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051.  
Symbol: GMRP&UI

**Sub: Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the Financial year ended March 31, 2022 issued by M/s. V. Sreedharan & Associates, Practicing Company Secretaries.

Request you to please take the same on record

Thanking you,

**For GMR Power and Urban Infra Limited**

  
**Vimal Prakash**  
**Company Secretary &**  
**Compliance Officer**



Encl: As above

# V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1<sup>st</sup> Floor, 10<sup>th</sup> Main Road, 3<sup>rd</sup> Block,  
Jayanagar, Bengaluru - 560 011

+ 91 80 49594533 ✉ compliance@sreedharancs.com



## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

To,  
**KFin Technologies Limited**  
Karvy Selenium Tower B, Plot No.31 & 32,  
Financial District, Nanakramguda,  
Serilingampally, Hyderabad-500032,  
Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GMR POWER AND URBAN INFRA LIMITED** maintained by KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2022 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For **V. Sreedharan & Associates**

**(Pradeep B Kulkarni)**  
Partner  
FCS 7260; CP No. 7835



April 16, 2022  
Bengaluru  
UDIN: F007260D000135740

C.C. to:  
**GMR POWER AND URBAN INFRA LIMITED**  
Mumbai