

G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)
CIN: L45201GJ1995PLC098652
CIN: U45201GJ1995PLC098652

6th July 2022

To.

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai - 400051

Symbol: GRINFRA

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 30th June 2022.

Dear Sir,

We are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2022 as received from KFin Technologies Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record. Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Enclosed: As above.

CORPORATE OFFICE:

2nd Floor, Novus Tower Plot No. 18, Sector-18 Gurugram, Haryana-122015, India

Ph.: +91-124-6435000

HEAD OFFICE:

GR House, Hiran Magri, Sector-11 Udaipur, Rajasthan-313002, India Ph.: +91-294-2487370, 2483033 REGISTERED OFFICE:

Revenue Block No. 223 Old Survey No. 384/1, 384/2, Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India ISO 9001:2015 Reg. No.:RQ91/6251

Email: info@grinfra.com | Website: www.grinfra.com



KFIN/CSA/NSDL/74(5) E/1

Date: 02/07/2022

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 June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the G R INFRAPROJECTS LIMITED, 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

C Shobha Anand

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Deputy Vice President

CC TO:

THE COMPANY SECRETARY
G R INFRAPROJECTS LIMITED
G R HOUSE, HIRAN MAGRI
SECTOR-11
UDAIPUR

313002

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)



KFIN/CSA/CDSL/74(5) E/1

Date: 02/07/2022

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

June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the G R INFRAPROJECTS LIMITED, 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

C Shobha Anand

Deputy Vice President

CC TO:

THE COMPANY SECRETARY
G R INFRAPROJECTS LIMITED
G R HOUSE, HIRAN MAGRI
SECTOR-11
UDAIPUR

313002