



Date: 10.01.2020

To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Secretary,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai -400 051.

Dear Sir/Madam,

Sub: Intimation under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018– Reg.,

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As per the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate issued by Share Transfer Agent for the quarter ended December 31, 2019.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

Chetan kr. Sharma

(CHETAN KUMAR SHARMA)

Company Secretary & Compliance Officer



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
www.gayatri.co.in

Dated 06.01.2020

To,

GAYATRI PROJECTS LIMITED
B-1, 1st 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 the No securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")


Ganesh Chandra Patro
Senior Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech 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, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649