

April 08, 2022

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

**Sub: Certificate under Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022**

With reference to the above captioned subject, please find enclosed certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of Gayatri Projects Limited.

This is for your information and records.

Yours faithfully,  
For **Gayatri Projects Limited**

*Chetan Kumar Sharma*

**Chetan Kumar Sharma**  
**Company Secretary and Compliance Officer**



**CC:**

National Securities Depository Ltd.  
Trade World, A Wing, 4th & 5th Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400013

Central Depository Services (India) Ltd.  
25th Floor, Marathon Futurex  
NM Joshi Marg  
Lower Parel (East)  
Mumbai – 400013

Dated 04.04.2022

To,

THE COMPANY SECRETARY  
GAYATRI PROJECTS LIMITED  
B-1, T.S.R. Towers, 6-3-1090  
Raj Bhavan Road, Somajiguda  
Hyderabad  
500082

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 No securities received from the depository participants for dematerialisation during the quarter ended March, 2022.

Request to kindly take the above on record

Thanking you,

Yours faithfully,  
KFin Technologies Limited  
Formerly known as KFin Technologies Private Limited



Ganesh Chandra Patro  
Senior Manager

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649