



5<sup>th</sup> May, 2020

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: Compliance Certificate under Regulation (7)(3) of Chapter III of the SEBI (LODR) Regulations, 2015**

**Ref: BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL**

We the undersigned hereby confirm that all the activities in relation to both electronic and physical 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

Please acknowledge the receipt of the above.

Thanks & Regards

**For GVK Power & Infrastructure Limited**

**P V Rama Seshu**  
AVP & Company Secretary



**For KFin Technologies Private Limited**

**S V Raju**  
Deputy General Manager  
Corporate Registry