

5th 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

ENERGY

RESOURCES AIRPORTS TRANSPORTATION HOSPITALITY LIFE SCIENCES

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