

January 20, 2023

<p>To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India <u>Scrip Code: 532767</u></p>	<p>To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India <u>Scrip Code: GAYAPROJ</u></p>
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Dear Sir,

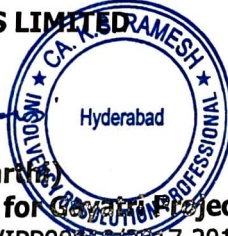

Sub: Certificate under Regulation 74 of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended December 31, 2022

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.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



Hyderabad

(CA Sai Ramesh Kanuparth)
Resolution Professional for Gayatri Projects Limited

IP Reg. No. IBBI/IPA-001/IPP00910/2017-2018/11510

AFA valid upto 13.11.2023

Address: Plot no.6-B, Beside TDP office, Road No. 2, Banjara Hills, Hyderabad – 500034

Process specific Email Id: gplcirp@gmail.com

Regd. Email Id: info@ksrfms.com

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers

T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in

Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S

F +91 40 2339 8435

www.gayatri.co.in

CIN: L99999TG1989PLC057289

Dated 07.01.2023

To,

GAYATRI PROJECTS LIMITED
B-1, 1ST FLOOR, T.S.R TOWERS 6-3-1090,
RAJBHAVAN 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 December, 2022.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
KFin Technologies Limited



Ganesh Chandra Patro
Ast. Vice President

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