



April 28, 2023

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India <u>Scrip Code: 532767</u>	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>
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate under regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023 – Reg.,
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With reference to the above, please find enclosed Compliance Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the year ended 31.03.2023.

Kindly acknowledge receipt of the same.

Thanking You,

Yours truly,

For GAYATRI PROJECTS LIMITED

CA Sai Ramesh Kanuparthi
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
Mobile: 9849039674

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435
CIN: L99999TG1989PLC057289

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U.K. Gayathri B.Com, ACS
Company Secretary in Practice

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to M/s. GAYATRI PROJECTS LIMITED, maintained by M/s. KFin Technologies Limited (Formerly known as Kfin Technologies Private Ltd) at Hyderabad, pertaining to transfer of Equity shares of the Company for the year ended on 31st March 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by M/s. GAYATRI PROJECTS LIMITED, with the NSE & BSE and basing on the information provided by the Company during the year ended on 31st March 2023.

- The Company has not received any request relating to transmission or transposition of shares or name change during the Period.
- The Company has not received any request relating to consolidation, sub-division, split, duplicate issuance, deletion of name, renewal / exchange of Share Certificate or endorsement of calls / allotment monies during the Period 1st April 2022 to 31st March 2023.



Place: Hyderabad
Date: 24.04.2023

U.K. Gayathri
Company Secretary in Practice
M.No.A39543 / CP No.14782
UDIN: **A039543E000180741**