



Date: 5th April, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements), 2015.

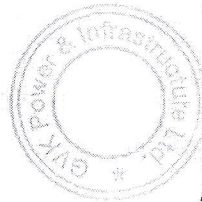
Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

We the undersigned hereby confirm that all the activities in relation to both physical and electronic share transfer facility of GVK POWER & INFRASTRUCTURE LIMITED are maintained by the existing Registrar & Share Transfer Agent of the Company i.e. KFin Technologies Limited, who is registered with SEBI vide registration number INR000000221

This is for your information and records.

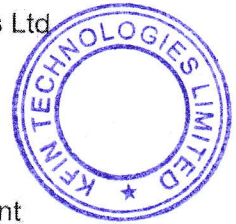
For GVK Power & Infrastructure Ltd

P V Rama Seshu
Vice President, Company Secretary &
Compliance Officer



For KFin Technologies Ltd

Bhaskar Roy
Assistant Vice President



GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor
House No.1-8-303/48/32, Street No:1
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Telangana, India
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