



Date: 8<sup>th</sup> January, 2019

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla complex  
Ex Bandra East  
Mumbai 400 051

Dear Sir,

**Sub: Intimation for loss of Share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to above regulation and based on the intimation received from Karvy Fintech Private Limited (KFPL), Registrar & Share Transfer Agents (RTA) of the Company on 7<sup>th</sup> February, 2019 we would like to inform that the Company has received a letter from the following shareholder regarding loss of share certificate with a request to issue of duplicate share certificate thereof. The new certificate will be issued after completion of necessary formalities.

Folio No	Name of the shareholder	Certificate No	No shares	of	Distinctive numbers
GVK141967	SUSHILA DEVI SIKARIA	206961	750		2135981-2136730

This is for the information of the exchange and its members.

Thanks & Regards

For GVK Power & Infrastructure Ltd

**P V Rama Seshu**  
AVP, Company Secretary & Compliance Officer



GVK Power & Infrastructure Limited  
Pajah House, 156-159, Sardar Patel Road  
Secunderabad 500 003, Telangana, India

T+91 40 2790 2663/64 F+91 40 2790 2665  
www.gvk.com  
CN: L74999AP2005PLC059013

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