

Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra(East), Mumbai
Maharashtra, India-400051
CIN: U45400MH2019PLC325541
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F +91 22 4202 8004
E gpuil.cs@gmrgroup.in

April 13, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent - KFin Technologies Private Limited dated April 12, 2022 for the quarter ended March 31, 2022.

Request you to please take the same on record.

Thanking you,

For GMR Power and Urban Infra Limited


Vimal Prakash
Company Secretary &
Compliance Officer



Encl: As above

Ref No. : R/GPUIL/4
Date April 12, 2022

GMR Power and Urban Infra Ltd
Corporate Secretarial Department
New Udaan Bhawan,
Project Office, Wing 'A', Opp. Terminal 3,
IGI Airport New Delhi-110037

Kind Attn: Mr Vimal Prakash Company Secretary

Dear Sir,

Unit : GMR Power and Urban Infra Ltd
Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (`Regulations`)

With reference to the captioned Regulations, we hereby confirm that during the 1st January, 2022 to 31st March, 2022, we have within 15 Days from the date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after the due verification
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat request which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in the accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully
For KFin Technologies Ltd



S V Raju
Deputy Vice President