

January 07, 2022

<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, 2021

With reference to the above captioned subject, please find enclosed certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of Gayatri Projects Limited.

Yours faithfully,
For **Gayatri Projects Limited**

Chetan Kumar Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer



CC:

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex
NM Joshi Marg,
Lower Parel (East)
Mumbai - 400013

Dated 04.01.2022

To,

**GAYATRI PROJECTS LIMITED
B-1, 1ST FLOOR, T.S.R. TOWERS
6-3-1090, RAJBHAVAN ROAD
SOMAJIGUDA,
HYDERABAD - 500082**

Kind Attn: Mr. Chetan Kumar Sharma, Company Secretary

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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, 2021.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited

A handwritten signature in black ink, appearing to read 'Ganesh Chandra Patro', enclosed in a grey rectangular box.

**Ganesh Chandra Patro
Senior Manager**

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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