

April 08, 2021

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Maharashtra, India
Scrip Code: 532767

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
Scrip Code: GAYAPROJ

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(2) & 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Please find enclosed a Certificate for the half year ended March 31, 2021, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & rematerialization) are maintained by KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited"), the Registrar and Share Transfer Agent of Gayatri Projects Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours truly,

For GAYATRI PROJECTS LIMITED

Chetan Kr. Sharma

CHETAN KUMAR SHARMA

Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE
FOR THE PERIOD ENDED 31ST MARCH 2021

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Gayatri Projects Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
FOR KFIN TECHNOLOGIES PRIVATE LIMITED



GANESH CHANDRA PATRO
SR MANAGER

Place: Hyderabad
Date: 03/04/2021

For GAYATRI PROJECTS LTD.

Chetan Kir. Sharma
CHETAN KUMAR SHARMA
Company Secretary & Compliance officer

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.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.KFinTech.com> | CIN : U72400TG2017PTC117649