

GMR POWER & URBAN INFRA

July 7, 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 June 30, 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 Limited dated July 06, 2022 for the quarter ended June 30, 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

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

CIN U45400MH2019PLC325541 T +91 11 42532600 F +91 11 47197181 E gpui.cs@gmrgroup.in W www.gmrpui.com

Ref No. : R/GPUIL/4

Date July 6, 2022

GMR POWER AND URBAN INFRA LIMITED

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 Limited

**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 April, 2022 to 30th June, 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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649