



# G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

12<sup>th</sup> April 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

**Scrip Code: 543317**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai - 400051

**Symbol: GRINFRA**

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024.**

Dear Sir,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2024, received from Ronak Jhuthawat & Co, Practicing Company Secretaries, Udaipur.

Kindly take the same on record.

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**

**Company Secretary**

**ICSI Membership No. ACS18857**

Enclosed: As above.

**CORPORATE OFFICE :**

2nd Floor, Novus Tower

Plot No. 18, Sector-18

Gurugram, Haryana-122015, India

Ph.: +91-124-6435000

**HEAD OFFICE :**

GR House, Hiran Magri, Sector-11

Udaipur, Rajasthan-313002, India

Ph.: +91-294-2487370, 2483033

**REGISTERED OFFICE :**

Revenue Block No. 223

Old Survey No. 384/1, 384/2, Paiki

and 384/3, Khata No. 464, Kochariya

Ahmedabad, Gujarat-382220, India





**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries & Trademark Agent

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

I have examined all Statutory Registers, files and other documents relating to **G R INFRAPROJECTS LIMITED ("Company")** having its Registered office at Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat, India, 382220 maintained by **KFIN Technologies Limited**, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. The Company's all shares are in demat form only and therefore the physical lodgment of shares Certificates for transfer/transmission is not require by shareholder and the Company has not received any such request during the period.
- B. During the period, the company has not received any Share Certificate(s) request for name deletion, issue of duplicate share certificates, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.

For Ronak Jhuthawat & Co.  
Company Secretaries



**Dr. Ronak Jhuthawat**  
Proprietor  
Membership NO. 9738  
C.P. No.12094

Peer Review: 1270/2021  
UDIN: F009738F000092106

Date: 12.04.2024  
Place: Udaipur