

Date: 1st April, 2021

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

We the undersigned hereby confirm that all the activities in relation to both physical and electronic share transfer facility of GVK POWER & INFRASTRUCTURE LTD are maintained by the existing Registrar & Share Transfer Agent of the Company i.e. KFin Technologies Private Limited, who is registered with SEBI vide registration number INR000000221

This if for your information and records

for GVK Power & Infrastructure Ltd

P V Rama Seshu

AVP, Company Secretary & Compliance Officer

for Karyy Computershare Ry

S V Raiu

Deputy General Manager

GVK Power & Infrastructure Limited Palgah House, 156-159, Sardar Patel Road Secunderabad - 500 003. Telangana, India

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