



5th May, 2020

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st March, 2020

Ref: BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL

We are enclosing herewith the following certificate for the quarter ended 31st March, 2020 for your information and record.

Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Rules, 2018 received from KFin Technologies Private Limited, Registrar & Share Transfer Agent (RTA) of the Company

Please acknowledge the receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary



KFIN/MRVS/NSDL/74(5) E/1
Date: 04/05/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



S V Raju
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
GVK POWER & INFRASTRUCTURE LTD
PAIGAH HOUSE
156-159
S P ROAD
SECUNDERABAD
500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech 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, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/05/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



S V Raju
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
GVK POWER & INFRASTRUCTURE LTD
PAIGAH HOUSE
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