

October 07, 2022

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,

<u>Sub: Certificate under Regulation 74 of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended September 30, 2022</u>

With reference to the above captioned subject, please find enclosed certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of Gayatri Projects Limited.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

Chetan Kumar Chetan Kumar Sharma

Sharma

Date: 2022.10.07
15:18:03 +05'30'

Chetan Kumar Sharma Company Secretary & Compliance Officer

CIN: L99999TG1989PLC057289



Dated 07.10.2022

To,

GAYATRI PROJECTS LIMITED B-1, 1ST FLOOR, T.S.R TOWERS 6-3-1090, RAJBHAVAN ROAD SOMAJIGUDA, HYDERABAD - 500082

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended September, 2022.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
KFin Technologies Limited
Formerly known as KFin Technologies Private Limited

Ganesh Chandra Patro

Asst. Vice President

