

# GMR POWER & URBAN INFRA

January 06, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 543490**

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400051.  
**Symbol: GMRP&UI**

**Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 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 January 05, 2023 for the quarter ended December 31, 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 L45400MH2019PLC325541 T +9111 42532600 F +9111 47197181 E gpuil.cs@gmrgroup.in W www.gmrpui.com

Ref No. : R/GPUIL/4

Date January 05, 2023

**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 1<sup>st</sup> October 2022 to 31<sup>st</sup> December, 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**