



14th October, 2020

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

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

Dear Sir,

Sub: Compliance report on share transfers as per Regulation 40(9) of SEBI LODR 2015

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

Please find attached Compliance certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI LODR 2015 for the Quarter and half year ended 30th September,2020.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary





NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GVK Power & Infrastructure Limited**, maintained by **KFinTechnologies Private Limited** pertaining to transfer of Equity Shares of the Company for the period **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR 2015) of the Listing Agreement entered into by GVK Power & Infrastructure Limited with the Stock Exchanges (BSE & NSE) and basing on the information provided by the Company/Registrar & Share Transfer Agents, we hereby certify that there were no cases of physical transfer of shares during the period mentioned hereinabove and the Company has complied with Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) 2015 in the process of approving the said transfers for the half year ended 30th September, 2020.

Date: 13.10.2020
Place: Hyderabad
UDIN: F004898B000932594



For **NARENDER & ASSOCIATES**
Company Secretaries

NARENDER
Proprietor
FCS: 4898; CoP: 5024