



October 10, 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 September 30, 2023.**

**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 October 07, 2023 for the quarter ended September 30, 2023.

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** +91 11 42532600 **F** +91 11 47197181 **E** GPUIL.CS@gmrgroup.in **W** www.gmrpui.com



Ref No. : R/GPUIL/4  
Date October 7, 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> July 2023 to 30<sup>th</sup> September, 2023, 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**



**Authorised Signatory**

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**