

6<sup>th</sup> January, 2022



Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla complex  
Ex Bandra East  
Mumbai 400 051

Dear Sir,

**Sub: Quarterly disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL**

We are enclosing herewith the following documents for the Quarter ended 31<sup>st</sup> December, 2021 for your information and record.

- a) Reconciliation of Share Capital Audit Report from a Practicing Company Secretary as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018) for the quarter ended 31<sup>st</sup> December, 2021
- b) Certificate for confirming the compliance with the Regulation 13 (3) of the Chapter III of SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2021
- c) Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021

Please acknowledge the receipt of the above.

Thanks & Regards

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**

**Vice President, Company Secretary & Compliance Officer**



KFIN/MRVS/NSDL/74(5) E/1  
Date: 06/01/2022

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  
December 31, 2021

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 Vice President**

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: 06/01/2022

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  
December 31, 2021

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 Vice President**

CC TO:

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