



January 08, 2024

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, 2023.

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 06, 2024 for the quarter ended December 31, 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 January 6, 2024

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 1st October 2023 to 31st December, 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