

**COMPLIANCE CERTIFICATE****FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2017**

**THIS IS TO CERTIFY** that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Gayatri Projects Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

**FURTHER CERTIFIED** that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

**THIS CERTIFICATE** is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Karvy Computershare Private Limited**




**Authorised Signatory**

**Place : Hyderabad**

**Date :04/10/2017**

**For GAYATRI PROJECTS LTD.**

  
**(I.V.LAKSHMI)**

**Company Secretary & Compliance officer**

**Karvy Computershare Private Limited**

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