

Date: 3rd April, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements), 2015.

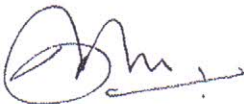
Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

We the undersigned hereby confirm that all the activities in relation to both physical and electronic share transfer facility of GVK POWER & INFRASTRUCTURE LTD are maintained by the existing Registrar & Share Transfer Agent of the Company i.e. Karvy Computershare Private Limited, who is registered with SEBI vide registration number INR000000221

This if for your information and records

for GVK Power & Infrastructure Ltd

for Karvy Computershare Pvt Ltd



P V Rama Seshu
AVP, Company Secretary & Compliance Officer



S V Raju
Deputy General Manager