



11<sup>th</sup> October, 2018

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 and year ended 30<sup>th</sup> September, 2018 for your information and record.

- 1) Shareholding pattern as per Regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015
- 2) Compliance Report on Corporate Governance (Annexure I and II) in terms of Regulation 27(2) of the SEBI (LODR) Regulations, 2015
- 3) Reconciliation of Share Capital Audit Report from a Practicing Company Secretary as per Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996
- 4) Compliance certificate from a Practicing Company Secretary pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015
- 5) Certificate for confirming the compliance with the Regulation 7 (3) of the Chapter III of SEBI (LODR) Regulations, 2015

Please acknowledge the receipt of the above.  
Thanks & Regards

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**  
**AVP, Company Secretary & Compliance Officer**



GVK Power & Infrastructure Limited  
Pajjah House, 156-159, Sardar Patel Road  
Secunderabad 500 003, Telangana, India

T+91 40 2790 2663/64 F+91 40 2790 2665  
www.gvk.com  
CN: L74999AP2005PLC059013

ENERGY  
RESOURCES  
AIRPORTS  
TRANSPORTATION  
HOSPITALITY  
LIFE SCIENCES



## NARENDER & ASSOCIATES

### Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038.  
Phone : 040-40159831, 23730801 E-mail : narenderg99@gmail.com, www.narenderlandassociates.com

#### COMPLIANCE CERTIFICATE

*(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015)*

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GVK Power & Infrastructure Limited**, maintained by **Karvy Computershare Private Limited** pertaining to transfer of Equity Shares of the Company for the period **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR 2015) of the Listing Agreement entered into by GVK Power & Infrastructure Limited with the Stock Exchanges (BSE & NSE) and basing on the information provided by the Company/Registrar & Share Transfer Agents, we hereby certify that there were no cases of physical transfer of shares during the period mentioned hereinabove and the Company has complied with Regulation 40(9) of SEBI LODR 2015 in the process of approving the said transfers for the half year ended 30<sup>th</sup> September, 2018.

Date : 08-10-2018

Place: Hyderabad



For Narender & Associates

**Gandhari Narender**  
Practising Company Secretary  
FCS 4898, CoP 5024