



Date: 1<sup>st</sup> October, 2018

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 is for your information and records

for GVK Power & Infrastructure Ltd.

P V Rama Seshu  
AVP, Company Secretary & Compliance Officer



for Karvy Computershare Pvt Ltd

S V Raju  
Deputy General Manager



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