



9<sup>th</sup> April, 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 Sandra 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 31st March 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**





# NARENDER & ASSOCIATES

## Company Secretaries

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

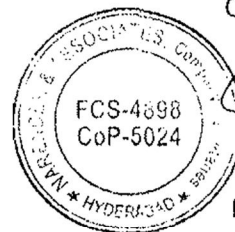
### COMPLIANCE CERTIFICATE

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

We have examined all Share Transfer Deeds, Memorandum of T 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 1st October, 2017 to 31st March, 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/R registrar & Share Transfer Agents, we hereby certify that there were total two cases of physical transfers for 300 equity 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 31<sup>st</sup> March, 2018.

Date : 05.04.2018  
Place: Hyderabad

For NARENDER & ASSOCIATES  
Company Secretaries



*[Signature]*  
G NARENDER  
Proprietor  
FCS-4898, CoP-5024