

18th July, 2023

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: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

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

We are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company for the quarter ended 30th June, 2023

Please acknowledge the receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Ltd

P V Rama Seshu Vice President, Company Secretary & Compliance Officer



GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor H No.1-8-303/48/32, Street No:1, Penderghast Road, Secunderabad – 500 003, Telangana, India

ENERGY

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FIN/MRVS/NSDL/74(5) E/1 Date: 12/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Ramdas Senior Manager

CC TO:

GVK Power & Infrastructure Limited Darshak Chambers Plot No.32, Ground Floor, House No.1-8-303/48/32, Street No.1, Penderghast Road, Secunderabad – 500003, Telangana, India



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KFIN/MRVS/CDSL/74(5) E/1 Date: 12/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Ramdas Senior Manager

CC TO:

GVK Power & Infrastructure Limited Darshak Chambers Plot No.32, Ground Floor, House No.1-8-303/48/32, Street No.1, Penderghast Road, Secunderabad – 500003, Telangana, India

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649