



# GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624  
GSTIN: 33AAACG2558G1ZW



**Registered Office:**  
"GYAN KIRAN"  
6, Hanumantha Rao Street,  
North Usman Road,  
T.Nagar, Chennai - 600 017.  
Ph : 28157644, 9381003930

19/04/2024

To  
DCS – CRD  
The Stock Exchange, Mumbai  
PJB Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub:** Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** GYAN DEVELOPERS & BUILDERS LTD (Scrip code: 530141)

With reference to above, we're hereby enclosing a certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly acknowledge the receipt and do the needful.

Thanking you  
Yours faithfully

For **GYAN DEVELOPERS & BUILDERS LIMITED**

T. Ashok Raj  
Managing Director

Encl:- As above

**Gyan/BSE/0324/Reg7.3/001**

**April 01, 2024**

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2023 to March 31, 2024

for **Gyan Developers & Builders Limited**

*Bela Parakh*

**Ms Bela Parakh**  
**Company Secretary**

for **Integrated Registry Management Services Private Limited**

*S. Yuvaraj*

**S Yuvaraj**  
**Authorised Signatory**

