

G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN: L45201GJ1995PLC098652

5th January 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1 G Block, Bandra-Kurla Complex, Bandra(E) Mumbai – 400051

Symbol: GRINFRA

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 31st December 2023.

Dear Sir,

We are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023 as received from KFin Technologies Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha Company Secretary ICSI Membership No. ACS18857

Enclosed: As above.

CORPORATE OFFICE:

2nd Floor, Novus Tower Plot No. 18, Sector-18 Gurugram, Haryana-122015, India

Ph.: +91-124-6435000

HEAD OFFICE:

GR House, Hiran Magri, Sector-11 Udaipur, Rajasthan-313002, India Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE:

Revenue Block No. 223 Old Survey No. 384/1, 384/2, Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India

Reg. No.:RQ91/6251 ISO 14001:2015 Reg. No.:RE91/11130 ISO 45001:2018 Reg. No.:ROH91/11131

Email: info@grinfra.com Website: www.grinfra.com



KFIN/CSA/CDSL/74(5) E/1

Date: 03-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the G R INFRAPROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d 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

C SHOBHA ANAND DEPUTY VICE PRESIDENT

CC TO:

G R INFRAPROJECTS LIMITED G R HOUSE, HIRAN MAGRI SECTOR-11 UDAIPUR

313002

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



KFIN/CSA/NSDL/74(5) E/1

Date: 03-01-2024

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 December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the G R INFRAPROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d 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

C SHOBHA ANAND DEPUTY VICE PRESIDENT

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