



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
Tel: +91-33-4050-7000 Fax: +91-33-4050-7999 Email: info@gptgroup.co.in Visit us: www.gptinfra.in

GPTINFRA/CS/SE/2020-21

October 07, 2020

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of relevant Certificate duly signed, for the half year ended 30th September, 2020.

Kindly take the aforesaid information on record and oblige.

Thanking you.

Yours truly,

For GPT Infraprojects Limited

**A B Chakrabartty
(Company Secretary)
M. No. FCS- 7184**

CC:

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapat Marg,
Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013



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GPTINFRA/CS/SE/2020-21

Date: 06th October, 2020

The Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref.: BSE Scrip Code - 533761; NSE Symbol - GPTINFRA

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended 30th September, 2020, all activities in relation to both physical and electronic share transfer facilities of the Company are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India bearing SEBI Registration Number : INR000004058.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

ANATHA
BANDHABA
CHAKRABARTY

A B Chakrabartty
Company Secretary
M. No. FCS- 7184

Digitally signed by ANATHA BANDHABA CHAKRABARTY
DN: cn=ANATHA BANDHABA CHAKRABARTY, o=GPT Infraprojects Limited, ou=, email=anatha.bandhaba.chakrabartty@gptgroup.co.in, c=IN
Date: 2020.10.06 14:02:40 +05'30'

For Link Intime India Private Limited

Authorised Signatory

