

Date: 3rd April, 2024

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: 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 ended 31st March, 2024 for your information and record.

- 1) Reconciliation of Share Capital Audit Report from a Practicing Company Secretary as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
- 2) Compliance Certificate from a Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015
- 3) Certificate as per Regulation 74(5) of SEBI (D&P) Regulations, 2018

Please acknowledge the receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Ltd



T Ravi Prakash
Company Secretary & Compliance Officer



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
CIN: L74999TG2005PLC059013 www.gvk.com

ENERGY

TRANSPORTATION
HOSPITALITY
LIFE SCIENCES
REALTY
CSR



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.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 Transfers, Registers, files and other documents relating to **GVK Power & Infrastructure Limited**, maintained by **KFin Technologies Limited** pertaining to transfer of Equity Shares of the Company for the period **1st April, 2023 to 31st March, 2024** 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/Registrar & Share Transfer Agents, we hereby certify that there were no cases of physical transfer of shares during the period mentioned hereinabove and the Company has complied with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the year ended 31st March, 2024.

for NARENDER & ASSOCIATES
Company Secretaries



Date: 03.04.2024
Place: Hyderabad
UDIN: F004898F000017185

G NARENDER
Proprietor
FCS: 4898, COP: 5024