



14th October, 2020

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
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 September,2020

Ref: BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL

We are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 received from Kfin Technologies Private Limited, Registrar & Share Transfer Agent (RTA) of the Company

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary



Date: 7th October, 2020

To

The Chairman
GVK Power & Infrastructure Limited
Paigah House,156-159
S P Road, Secunderabad 500 003

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL ISIN: 251H01024

We hereby certify that the Securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories - National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of the Company as the registered owner within 15 days of receipt of valid DRF and Share certificate of said Company and the details of securities are furnished to the stock exchanges.

We request you to take this information on record and to inform Depositories and Stock Exchanges wherever your securities are listed accordingly.

For KFin Technologies Pvt Ltd



S V Raju
Deputy General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649