



# 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.gptgroup.co.in

GPTINFRA/CS/SE/2020-21

October 14, 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,

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

**Sub: Certificate pursuant to Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

Enclosed please find herewith the Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half year ended 30<sup>th</sup> 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**



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
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CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020.

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GPT Infraprojects Limited** having its Registered Office at GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700106 maintained by **M/s. Link Intime India Private Limited (RTA)**, having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai-400083 and Branch office at **Room Nos.: 502 & 503, 5<sup>th</sup> Floor, Vaishno Chamber ,6 Brabourne Road ,Kolkata – 700 001** , Kolkata-700020 pertaining to the transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify during half year ended on 30<sup>th</sup> September, 2020:

That:

- (1) No Share Transfer deeds and transmission documents were received by the company during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- (2) No requests for exchange of Duplicate, Split Certificates and for Consolidation of certificates were received by the company during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

ASHOK  
KUMAR DAGA

Digitally signed by  
ASHOK KUMAR DAGA  
Date: 2020.10.13  
17:41:58 +05'30'

(Ashok Kumar Daga)  
Company Secretary in Practice  
Membership No. FCS -2699  
CP No. 2948

Place: Kolkata  
Date: 13.10.2020

**UDIN NO. F002699B000934421**