

9th October, 2023

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 Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018 as submitted by KFintech- Registrar & Transfer Agent of our Company for the quarter ended 30th September, 2023.

This is for your information and records.

Please acknowledge receipt of the above.

Thanks & Regards

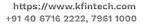
For GVK Power & Infrastructure Ltd

T Ravi Prakash Company Secretary & Compliance Officer



GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor H No.1-8-303/48/32, Street No:1, Penderghast Road, Secunderabad – 500 003, Telangana, India ENERGY TRANSPORTATION HOSPITALITY LIFE SCIENCES REALTY CSR





FIN/MRVS/NSDL/74(5) E/1 Date: 07/10/2023

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 September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and 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

Ramdas Senior Manager

CC TO:

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



https://www.kfintech.com +91 40 6716 2222, 7961 1000

KFIN/MRVS/CDSL/74(5) E/1 Date: 07/10/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD 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 September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and 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



Ramdas Senior Manager

CC TO:

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

> 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