



April 18, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Sub: Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the financial year ended March 31, 2024, certifying compliance with the requirements of Regulation 7(2).

Request you to please take the same on record

Thanking you,

For GMR Power and Urban Infra Limited

Vimal Prakash
Company Secretary &
Compliance Officer

Encl: As above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

CIN L45400MH2019PLC325541 **T** +91 11 42532600 **F** +91 11 47197181 **E** GPUII.CS@gmrgroup.in **W** www.gmrpui.com





GMR Power and Urban Infra Ltd Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra(East), Mumbai
Maharashtra, India-400051
T +91 22 4202 8000
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April 09, 2024
BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Compliance Certificate for the Financial year ended March 31, 2024

Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facilities are maintained by KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the **GMR Power and Urban Infra Ltd** and that the same is in compliance in with Regulation 7 (2) of Listing Regulations.

for **GMR Power and Urban Infra Ltd**

Vimal Prakash
**Company Secretary &
Compliance Officer**



KFin Technologies Limited
(formerly known as KFin Technologies Private Limited)

Registered Office:
Selenium, Tower B,
Plot No- 31 & 32, Financial District,
Nanakramguda, Serilingampally
Hyderabad Rangareddi 500032
T +91 40 6716 2222
F +91 40 3321 1000
W www.kfintech.com
SEBI Registration Number: INR000000221
CIN: L72400TG2017PLC117649

National Stock Exchange of
India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

for **KFin Technologies Ltd**


Ramdas

Senior Manager



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