

May 11, 2020

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Dear Sir,

Sub: Certificate under Regulation 74 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

This is to certify that the details of securities dematerialized and rematerialized during the aforesaid period, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges - BSE Ltd. and National Stock Exchange of India Limited where the shares of Gayatri Projects Limited are listed.

This is for your information and records.

Yours faithfully,
For **Gayatri Projects Limited**

Chetan Kumar Sharma



Chetan Kumar Sharma
Company Secretary and Compliance Officer

CC:

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex
NM Joshi Marg
Lower Parel (East)
Mumbai - 400013

Regd. & Corp. Office :

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