



GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L20103WB1980PLC032872
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2024-25

April 13, 2024

**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 year ended March 31, 2024.

Please find enclosed 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 year ended March 31, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you.

Yours sincerely,

For GPT Infraprojects Limited

**Mohit Arora
Company Secretary**

Encl: A/a



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
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

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, 5th Floor, Vaishno Chamber ,6 Brabourne Road ,Kolkata – 700 001**, pertaining to the transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 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 year ended on 31st March, 2024:

That:

- (1) No Share Transfer deeds and transmission documents were received by the company during the period from 1st April, 2023 to 31st March, 2024.
- (2) As per the records made available to us requests relating to issue of duplicate of 100 shares were received during the period, delivered within 30 days from the relevant date of lodgment and no requests relating to issue of rematerialization of shares, consolidation, split up, exchange and subdivision was received by the company during the period.

ASHOK
KUMAR DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2024.04.13
15:27:35 +05'30'

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

Place: Kolkata
Date: 13.04.2024

UDIN NO. F002699F000111962