

14.10.2019

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

To, The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.

Dear Sir/Madam,

Sub: Intimation under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018- Reg.,

As per the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate issued by Share Transfer Agent for the quarter ended September 30, 2019.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

(CS I.V. LAKSHMI)

Company Secretary and Compliance Officer

Membership No.17607.



Dated 7,10,2019

TO

GAYATRI PROJECTS LIMITED 6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad – 500 082, T.G. India

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the No securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019.

Request to kindly take the above on record

Thanking you,

Yours faithfully,

For KARVY FINTECH PRIVATE LIMITED

Ganesh Chindra Patro Senior Manager