

**Date: 11.10.2019**

<b>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>To, The Secretary, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.</b>
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Dear Sir/Madam,

**Sub: Submission of compliance certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2019.**

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With reference to the above subject, Please find enclosed compliance certificate for the half-year ended 30<sup>th</sup> September, 2019 duly signed by the Compliance Officer and authorised representative of the share transfer agent (Karvy Fintech Private Limited, Hyderabad), under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,  
For **GAYATRI PROJECTS LIMITED**

  
**(CS I.V. LAKSHMI)**  
Company Secretary & Compliance Officer  
Membership No.17607



**COMPLIANCE CERTIFICATE****FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to Gayatri Projects Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

Authorized Signatory

Place : Hyderabad  
Date : 03/10/2019

of GAYATRI PROJECTS LIMITED  
  
(J.V. LAKSHMI)  
Company Secretary & Compliance officer

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649