



9th April, 2019

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Quarterly disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

We are enclosing herewith the following documents for the Quarter and year ended 31st March 2019 for your information and record.

- 1) Shareholding pattern as per Regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015
- 2) Compliance Report on Corporate Governance (Annexure I and II) in terms of Regulation 27(2) of the SEBI (LODR) Regulations, 2015
- 3) Reconciliation of Share Capital Audit Report from a Practicing Company Secretary as per Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996
- 4) Compliance certificate from a Practicing Company Secretary pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015
- 5) Certificate for confirming the compliance with the Regulation 7 (3) of the Chapter III of SEBI (LODR) Regulations, 2015

Please acknowledge the receipt of the above.
Thanks & Regards

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP, Company Secretary & Compliance Officer



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NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GVK Power & Infrastructure Limited**, maintained by **Karvy Fintech Private Limited** pertaining to transfer of Equity Shares of the Company for the period **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR 2015) of the Listing Agreement entered into by GVK Power & Infrastructure Limited with the Stock Exchanges (BSE & NSE) and basing on the information provided by the Company/Registrar & Share Transfer Agents, we hereby certify that all certificates have been issued within thirty days of the lodgment for transfer, and the Company has complied with Regulation 40(9) of SEBI LODR 2015 in the process of approving the said transfers for the half year ended 31st March, 2019.

For Narender & Associates

G. Narender
Practising Company Secretary



Date : 10-04-2019

Place: Hyderabad

FCS 4898
CoP 5024