



Dated 7th October, 2026

To The Secretary, Listing Department BSE Limited P.J 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: Submission of certificate pursuant to Reg. 74(5) of SEBI (Depositories and Participants) Regulations 2018 - reg.

We are enclosing herewith Certificate issued by KFin Technologies Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Kindly take the same on record.

Thanking you,

Yours truly,
for GAYATRI PROJECTS LIMITED

Shashank
Jain

Digitally signed by Shashank Jain
DN: c=IN, o=Personal, title=4254,
pseudoName=mb70h5w56vvt42jrfai21q3kzq0ac,
2.5.2.40=783bd54542c7f7a72519ef65bb12c5b32fa3
44a04911a0b1a98856159c3f0873,
postalCode=452016, st=Madhya Pradesh,
serialNumber=fdb6dd6213a2a0f36f21c986158bd798
0456c054a408c3674cd895f75696d2, cn=Shashank Jain
Date: 2016.04.08 12:00:00 +05'30'

Shashank Jain
Company Secretary & Compliance Officer

Encl: As above

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 4284/4296
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435
CIN: I99999TG1989PLC057289

E gplhyd@gayatri.co.in
www.gayatri.co.in

KFIN/GAYA/CDSL/74(5) E/1
Date: 01-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the GAYATRI PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

GAYATRI PROJECTS LIMITED
B-1, T.S.R. TOWERS, 6-3-1090
RAJ BHAVAN ROAD, SOMAJIGUDA

HYDERABAD
500082

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/GAYA/NSDL/74(5) E/1
Date: 01-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the GAYATRI PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

GAYATRI PROJECTS LIMITED
B-1, T.S.R. TOWERS, 6-3-1090
RAJ BHAVAN ROAD, SOMAJIGUDA

HYDERABAD
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