

GPTINFRA/CS/SE/2022-23

Date: 05th April, 2022

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

Ref.: BSE Scrip Code - 533761; NSE Symbol - GPTINFRA

Sub: Compliance with Common and Simplified Norms for processing investor/s service request by RTAs and norms for furnishing PAN. KYC details and nomination and Bank details.

Ref:- Circular No. SEBI /HO /MIRSD /MIRSD_RTAMB /P/ CIR /2021/655 dated November 03, November, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Dear Sir/Madam,

This is with reference to the captioned subject, the Company had communicated to the shareholders holding shares in physical mode to furnish their PAN, KYC, Bank Details and Nomination in prescribed forms to our RTA i.e. M/s. Link Intime (I) Pvt. Ltd. The said Information and documents are also available in the website www.gptinfra.in.

A Certificate from the Practicing Company Secretary, confirming compliance with SEBI Circulars is enclosed for your reference.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

ANATHA
BANDHABA
CHAKRABARTTY
Date: 2022.04.05
15:28:45 +05'30'

Digitally signed by
ANATHA BANDHABA
CHAKRABARTTY
Date: 2022.04.05
15:28:45 +05'30'

A B Chakrabartty
Company Secretary
M. No. FCS- 7184

Encl:- As Above



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

To,
The Company Secretary
GPT INFRAPROJECTS LTD
GPT CENTRE, JC-25, SECTOR - III SALT LAKE
KOLKATA - 700106

CERTIFICATE OF COMPLIANCE

I Ashok Kumar Daga, having office at 1, Crooked Lane, Kolkata-700069 have checked the dispatch details of members holding shares in physical form and certify that LINK INTIME INDIA PRIVATE LIMITED bearing SEBI Registration No. **INR000004058** has carried out the necessary changes to comply with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on 'Common and Simplified Norms for processing investor's service request by RTA's and norms for furnishing PAN, KYC details and Nomination'.

Further, as required in the aforesaid Circular, new operating procedures have been implemented by the Registrar to an issue and Share Transfer Agent (RTA).

ASHOK KUMAR DAGA

PRACTISING MEMBERSHIP NO.- 2948

SIGN & SEAL-

ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

PLACE- KOLKATA

DATE- 04/04/2022

UDIN- F002699D000016823