

GPTINFRA/CS/SE/2020-21

Date: 10<sup>th</sup> April, 2020

|                                                                                                                      |                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| The Department of Corporate Services,<br>BSE Limited, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001 | National Stock Exchange of India Ltd.,<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai - 400 051 |
|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations,  
2011 as on the financial year ended on 31<sup>st</sup> March, 2020.**

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, enclosed please find herewith disclosure as received from Promoters of our Company in connection with encumbrance of shares during the financial year ended 31<sup>st</sup> March, 2020.

Kindly consider the above disclosure on behalf of all promoters and promoters group of our Company and requested to take the same on record.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

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

**Note:-**In view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

# ATUL TANTIA

Flat-5C, 13-Mandeville Gardens,  
Kolkata - 700 019

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Date: 10.04.2020

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Plot No.C/1, 'G'Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051

To,  
**The Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

Dear Sir / Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on the financial year ended on 31<sup>st</sup> March, 2020.**

**Ref. : Scrip Code - 533761 ; Scrip ID/Symbol - GPTINFRA**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, other than the encumbrances already disclosed during the financial year ended March 31, 2020.

Thanking You,

Yours faithfully

Sd/-  
**Atul Tantia**  
(On behalf of Promoter and Promoter Group)

CC :  
The Chairman - Audit Committee  
GPT Infraprojects Limited  
GPT Centre, JC-25, Sector-III,  
Salt Lake, Kolkata-700098

**Note:-**In view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

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