GPT Infraprojects Limited

Regd.Office: GPT Centre, JC-25, Sector- III, Salt Lake, Kolkata – 700 098, India CIN – L20103WB1980PLC032872
Tel : +91-33-4050- 7000 Fax : +91-33-4050-7999 E-Mail : info@gptgroup.co.in Visit us : www.gptgroup.co.in

GPTINFRA/CS/SE/2019-20

Date: 29th April, 2019

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2019.

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

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 29th April, 2019, received form M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

For **GPT Infraprojects Limited**

ANATHA BANDHABA CHAKRABARTTY
Digitally signed by ANATHA BANDHABA CHAKRABARTTY
Date: 2019.04.29 17:46:07 +05'30'

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

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
"Fort Burlow"
59C, Chowringhee Road,3rd Floor,
Room No. 5, Kolkata - 700 020
Tel. : +91 33 2289 0540
Fax : +91 33 2289 0539
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 29 .04.2019

GPT INFRAPROJECTS LIMITED
Sector-III, Salt Lake
GPT Centre, JC-25
Kolkata-700098

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

LINK INTIME INDIA PVT. LTD. KOLKATA