



**G R INFRAPROJECTS LTD.**

(Formerly known as G.R. Agarwal Builders & Developers Ltd.)

CIN : U45201GJ1995PLC098652

October 24, 2019

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex Bandra [E],  
Mumbai – 400 051

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Subject: Submission of Compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September 2019.**

Dear Sir/Madam,

We enclose herewith the Compliance Certificate, as required under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by Compliance Officer of the Company and Authorised Representative of the Registrar & Transfer Agent Karvy Fintech Private Limited for the half year ended 30<sup>th</sup> September 2019.

You are requested to take the same on your records.

For G R Infraprojects Limited

Sudhir Mutha  
Company Secretary  
M No.: A18857



**CORPORATE OFFICE :**

2nd Floor, Novus Tower  
Plot No. 18, Sector-18  
Gurugram, Haryana-122015, India  
Ph. : +91-124-6435000

**HEAD OFFICE :**

GR House, Hiran Magri, Sector-11  
Udaipur, Rajasthan-313002, India  
Ph.: +91-294-2487370, 2483033

**REGISTERED OFFICE :**

Revenue Block No. 223  
Old Survey No. 384/1, 384/2, Paiki  
and 384/3, Khata No. 464, Kochariya  
Ahmedabad, Gujarat-382220, India



Email : [info@grinfra.com](mailto:info@grinfra.com) | Website : [www.grinfra.com](http://www.grinfra.com)

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to G R INFRAPROJECTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

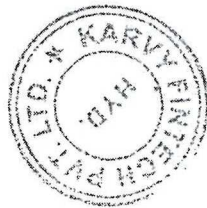
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

*V.V. Ramadandia*  
Authorised Signatory

Place : Hyderabad

Date :18/10/2019



For G R INFRAPROJECTS LTD.

*Sudhir Mutha*  
SUDHIR MUTHA  
COMPANY SECRETARY  
M.No. 18857