



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : U45201GJ1995PLC098652

April 6, 2020

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

BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015 for the Financial year ended on 31st March 2020.

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 M/s. Kfin Technologies Private Limited for the Year ended 31st March 2020.

You are requested to take the same on your records.

For G R Infraprojects Limited

Sudhir Mutha
Company Secretary
M No. A18857



Enclosed: As above.

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



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) 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 KFIN:

- 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 KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorised Signatory

Place : Hyderabad

Date :03/04/2020



KFin Technologies Private Limited

(Formerly known as "Karyv Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649