

G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)
CIN: U45201GJ1995PLC098652

Date: April 12th, 2021

To,

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

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31.03.2021.

Dear Sir,

Find enclosed herewith certificate obtained from Registrar & Transfer Agents of the Company as required under Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying compliance requirements given under regulation 7(2) for the half year ending on 31st March 2021.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary & Compliance Officer

Encl: As above.



Ref: R/KFPL/GRIP/LODR/MAR-21

Date: 12th Apr 2021

The Secretary Bse Limited P J Towers Dalal Street Mumbai – 400 001

Subject: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended March 31 2021

Dear Sir(s),

G R Infraprojects Limited has appointed KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), having Registration No. INR000000221 as Registrar & Share Transfer Agents for handling electronic connectivity of Debentures.

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that with effect from October 01 2020, all the activities in relation to the electronic facilities of Debentures for G R Infraprojects Limited are maintained by KFin Technologies Private Limited (having CIN U72400TG2017PTC117649) having its registered office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

Regulation 7(2) of SEBI (LODR) Regulations, 2015: "The listed entity shall ensure that all activities in relation to both physical and electronic share transfer facility are maintained either in house or by Registrar to an issue and share transfer agent registered with the Board."

There are no Physical NCDs issued and outstanding for KFin Technologies Private Limited.

Request you to kindly take the same on your record.

Thanking you, Yours Faithfully,

For KFin Technologies Private Limited

Hanumantha Rao Patri Senior Manager

Place: Hyderabad Date: 12-Apr-2021

KFin Technologies Private Limited

(Formerly known as "karvy Finiech Private Limited")