

To.

Listing Department

## GRINFRAPROJECTS LTD.

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

Date: Ockide 1452,02617995PLC098652

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

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E), Mumbai 400051

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30.09.2017.

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 30<sup>th</sup> September 2017.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For GR Infraprojects Limited

Sutha 17/10/2017 Sudhir Mutha

Company Secretary & Compliance Officer

Acknowledged by:

Karvy Computershare Private limited

V.V. Ramacharla Authorised Signatory



