



Date: April 15 2017

To,  
Listing Department  
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 31.03.2017.**

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 31<sup>st</sup> March, 2017.

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



Enclosed: As above.

**COMPLIANCE CERTIFICATE**

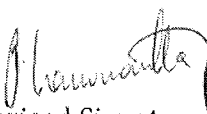
THIS IS TO CERTIFY that, Karvy Computershare Private Limited (KCPL) is providing Registrar and Share Transfer services to G R INFRAPROJECTS LIMITED and having the valid agreement.

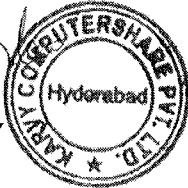
FURTHER CERTIFIED that KCPL:

- 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 both physical and electronic debenture transfer facility and maintaining related documents/correspondence for all the transactions in physical and electronic in respect of the Company as per the regulations.

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

For Karvy Computershare Private Limited

  
Authorised Signatory



Place: Hyderabad  
Date: 15/04/2017

For G R INFRAPROJECTS LTD.

  
Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636