

G R INFRAPROJECTS LIMITED

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

Date: April 13, 2018

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 31.03.2018.

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 2018.

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

Acknowledged by:

Karvy Computershare Private limited

V.V. Ramachara **Authorised Signatory**

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



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