



GPT INFRAPROJECTS LIMITED

CIN: L20103WB1980PLC032872

Regd. Office: GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700098

Notice

Shareholders/ Members of the Company and all other concerned are hereby informed that GPT Infraprojects Limited (the Company) has changed its Registrars and Share Transfer Agents (RTA) from M/s. ABS Consultant Private Limited to M/s. LINK INTIME INDIA PRIVATE LIMITED (the new RTA) with effect from 4th April,2014 for rendering the entire range of services to the shareholders/members of the Company.

Our valued shareholders/members and investors are requested to make a note of the above and communicate directly with our Registrar and Transfer Agent in regard to share transfer, change of address, change of mandate, and other related correspondence at their following address:

M/s. LINK INTIME INDIA PRIVATE LIMITED

59C, Chowringhee Road, 3rd Floor, Kolkata-700020,

Telephone: (033) 2289-0540, Telefax: (033) 2289-0539,

E-mail: kolkata@linkintime.co.in

We would further like to inform that the electronic connectivity with both the depositories - NSDL and CDSL - have also been shifted to M/s. LINK INTIME INDIA PRIVATE LIMITED, the RTA. Accordingly, all communications pertaining to dematerialisation and rematerialisation of our securities may please be addressed directly to our said Registrar and Transfer Agent.

For GPT Infraprojects Limited

Sd/- R. Mishra

Company Secretary

Kolkata, 10th April, 2014