GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata - 700 106, India CIN: L20103WB1980PLC032872 Tel: +91-33-4050-7000,Fax: +91-33-4050-7999 Email: info@gptgroup.co.in Visit us: www.gptinfra.in

| To, | Date :2022 |
|---------|------------|
| XXXXXXX | |

Dear Investor,

Sub: Mandatory furnishing/updating of PAN, full KYC details (Address proof, bank details, email address, mobile number) and Nomination

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dated November 3, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 (the "SEBI Circulars")

With reference to the SEBI Circulars regarding mandatory furnishing of the PAN, full KYC details and Nomination by the holders of physical securities, your attention is invited to the following:

The salient features and requirements of the Circular as under :-

- A. Non Updation of KYC-: wherein any one of the cited details / documents i.e. (Address proof, bank details, email address, mobile number, Specimen Signature and Nomination) are not available on or after April, 01, 2023, shall be frozen as per SEBI Circular.

 Notes:
 - 1. The securities in the frozen folios shall be:
 - Eligible to lodge any grievance or avail service request from the RTA only after furnishing the complete documents/ details as aforesaid.
 - Eligible for any payment including dividend, interest or redemption payment only through electronic mode upon complying with the above stated requirements.
 - 2. a. The relevant format for Nomination and updation of KYC details viz; Forms ISR 1, ISR 2, SH 13, SH 14 and SEBI circular are available on our websites as mentioned below:
 - https://www.linkintime.co.in resources downloads general Format for KYC
 - b. Originally cancelled cheque leaf bearing the name of the first holder failing which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details.
- B. Mandatory Linkage of PAN with Aadhaar As per the Central Board of Direct Taxes (CBDT) it is mandatory to link PAN with Aadhaar number by March 31,2022. Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before March 31. 2022. Post March 31. 2022 or any other date as may be specified by the CBDT, RTAs shah accept only valid PANS and the ones which are linked to the Aadhaar number. The folios in which PAN is / are not valid as on the notified cut-off date of March, 31, 2022 or any other date as may be specified by the CBDT, shall also be frozen.
 - Note: Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Car/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the KYC Form printed on the reverse of this letter, duly completed along with Investor Service Request Form ISR-1 and the required supporting documents as stated in Form ISR-1 at the earliest.

You may use any ONE of the following modes for submission.

- In Person Verification (IPV): by producing me originals to the authorised person of the RTA, who will retain copy(ies) of the document(s)
- 2. In hard copy: by furnishing self-attested photocopy (ies) of the relevant document, with date.
- 3. With e-sign
 - In case your email is already registered with us, you may send the scanned copies of the KYC documents with e-sign at our dedicated email-id: kyc@linkintime.co.in. Kindly mention the email subject line as "KYC Updation (Company Name) Folio No.:"
 - Investors can also upload KYC documents with e-sign on our website https://www.linkintime.co.inInvestor Service KYC Compliance.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e -sign service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign.

Yours faithfully,

For GPT Infraprojects Limited

Investor Relation Cell (IRC)

KYC Form

| То | Date : |
|---|-------------------|
| Link Intime India Private Limited | Folio No.: 000XXX |
| C-101, 247 Park, L.B.S.Marg, Vikhroli(West), Mumbai - 400083. | No. of Shares: 02 |
| Unit: GPT Infraprojects Limited | Category : PL |
| | Status : RI |
| | Serial No: 01 |

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

| Name of the | PAN | Specimen | Email ID | Mobile No. | Nominee |
|-------------|--------|------------|----------|------------|----------|
| Security | (A) | Signature | (C)" | (D) | Details |
| Holder | | (B) | | | (E)" |
| XXXXXX | XXXXXX | Registered | Required | Required | Required |
| | | | | | |
| | | | | | |
| | | | | | |

Bank Detail:

| Name of Bank | Required | |
|---------------------|----------|----------|
| Bank Account Number | Required | |
| IFSC Number | MICR No. | Required |

I/We are forwarding herewith Investor Service Request For ISR-1 along with the required supporting KYC document for updation.

Signature(s):

| First Holder | Joint Holder – 1 | Joint Holder - 2 | Joint Holder - 3 |
|--------------|------------------|------------------|------------------|
| | | | |
| | | | |
| | | | |
| XXXXX | XXXXXX | | |