

GPTINFRA/CS/SE/2025-26**April 09, 2025**

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

**National Stock Exchange of India
Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), a SEBI-approved Category-I, Registrar & Transfer Agent, bearing SEBI Registration Number: **INR000004058** for the quarter ended March 31, 2025.

Kindly take the aforesaid information on record and oblige.

Thanking you.

Yours sincerely,

For GPT Infraprojects Limited

SONAM Digitally signed
by SONAM
LAKHOTI LAKHOTIA
Date: 2025.04.09
A 15:59:52 +05'30'

**Sonam Lakhota
Company Secretary & Compliance Officer
Mem No.:A41358**

Enclosed as above

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
GPT INFRAPROJECTS LTD
GPT CENTRE, JC-25
SECTOR - III
SALT LAKE
X
KOLKATA
PINCODE : 700098

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty

Vice President-Corporate Registry