

GPTINFRA/CS/SE/2025-26**April 10, 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, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Madam,

Sub: Reconciliation of Share capital for the quarter ended March 31, 2024.**Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA**

Please find enclosed herewith a copy of certificate on Reconciliation of Share capital of our Company for the quarter ended March 31, 2025 issued by Practicing Company Secretary.

Kindly take the aforesaid information on record and oblige.

Thanking you

Yours sincerely,

For GPT Infraprojects Limited

SONAM Digitally signed
by SONAM
LAKHOTIA
Date: 2025.04.10
10:10:06 +05'30'
IA

Sonam Lakhotia**Company Secretary & Compliance Officer****M. No. A41358****Encl: A/a**



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For the Quarter Ended : 31st March, 2025
- 2 ISIN : INE390G01014
- 3 Face Value : Rs.10/- per Share
- 4 Name of the Company : GPT INFRAPROJECTS LIMITED
- 5 Registered office of the Company : GPT Centre, JC-25, Sector-III Salt Lake, Kolkata-700106
- 6 Correspondence address : - Do -
- 7 Telephone & Fax No. : 033-40507000
: 033-40507999
- 8 Email address : gil.cosec@gptgroup.co.in
- 9 Names of Stock Exchange where the Company's securities are listed : a) BSE Limited
b) National Stock Exchange of India Ltd

	No. Of Shares	% of Issued Capital
10 Issued Capital	126364600	100
11 Listed Capital	126364600	100

(as per company records)

- 12 Held in Dematerialized form in CDSL : 12359747 9.78
- 13 Held in Dematerialized form in NSDL : 114004841 90.22
- 14 Physical : 12 00.00
- 15 Total No. Of Shares (12+13+14) : 126364600 100.00
- 16 Reasons of difference if any: -
- Between 10 & 11 : Nil
- Between 10 & 15 : Nil
- Between 11 & 15 : Nil



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Approval pending for stock exchange
N.A	N.A	N.A	N.A	N.A	N.A	N.A.

18 Register of Members is updated : Yes

19 Reference of previous quarter with regard to excess dematerialized shares if any : Nil

20 Has the Company resolved the matter in Point No.19 : NA

21 Mention the total no. of requests, if any confirmed Under 21 days and total no. of requests pending before 21 days with reasons of delay :

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name Telephone No. Fax No. of Compliance Officer of the Company : (Ms. Sonam Lakhotia, Company Secretary & Compliance officer of the Company appointed w.e.f January 15, 2025)
Ph:033-40507000, Fax No.:033-40507499

23 Name, Address, Tel. & Fax No., Regn. No. of : Ashok Kumar Daga,
Company Secretary in Practice,
C.P. No. 2948; M.No.-F2699
1, Crooked Lane, 2nd Floor, R.No.212,
Kolkata – 700 069
Phone: 9831036425

24 Appointment of common agency for share Registry work : MUFG Intime India Private Limited
(Formerly Link Intime India Pvt Ltd)
Rasoi Court, 20 R N Mukherjee Road,
5th Floor, Kolkata 700001
Phone: 033- 4073 1698
FAX NO.: 033-4073 1698
EMAIL: kolkata@linkintime.co.in



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

25 Any other details that the auditor may like to provide : Nil
(e.g. BIFR Company, delisting from SE, company
changed its name etc.)

Place: Kolkata
Date: 09.04.2025

UDIN NO. F002699G000067599

ASHOK
KUMAR
DAGA

Digitally signed
by ASHOK KUMAR
DAGA
Date: 2025.04.09
16:11:46 +05'30'

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS 2699
C P No. 2948