



# GPT Infraprojects Limited

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

**GPTINFRA/CS/SE/2025-26**

**January 8, 2026**

**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: Reconciliation of Share Capital for the quarter ended December 31, 2025.**

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

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**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 : 31<sup>st</sup> December, 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	12,63,64,600	100
11 Listed Capital	12,63,64,600	100

(as per company records)

- 12 Held in Dematerialized form in CDSL : 1,42,87,855 11.31
- 13 Held in Dematerialized form in NSDL : 11,20,76,733 88.69
- 14 Physical : 12 00.00
- 15 Total No. Of Shares (12+13+14) : 12,63,64,600 100.00
- 16 Reasons of difference if any: -
- Between 10 & 11 : Nil
- Between 10 & 15 : Nil
- Between 11 & 15 : Nil



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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 intimated to CDSL	Whether intimated to NSDL	In-Principle 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 : N.A.

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 : Mrs. Sonam Lakhotia  
(Company Secretary & Compliance officer)  
Ph:033-40507000  
Fax No.:033-40507999

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, 2<sup>nd</sup> Floor, R.No.212,  
Kolkata – 700 069  
Phone: 9831036425



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- 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@in.mpms.mufg.com](mailto:kolkata@in.mpms.mufg.com)
- 25 Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) : Nil

**Place: Kolkata**

**Date: 07.01.2026**

**UDIN NO. F002699G003180027**

**ASHOK**  
**KUMAR**  
**DAGA**

Digitally signed  
by ASHOK  
KUMAR DAGA  
Date: 2026.01.07  
17:29:30 +05'30'

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