

Date: 18th July, 2025

Bombay Stock Exchange Limited P J Towers, Dalal Street Mumbai 400 001

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla complex Ex Bandra East Mumbai 400 051

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2025.

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

We are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company for the quarter ended 30th June, 2025.

Please acknowledge the receipt of the above.

Thanks & Regards

For GVK Power & Infrastructure Ltd

T Ravi Prakash

Company Secretary & Compliance Officer



Toll Free Number: 1800 3094 001 Tel. No: +91 22 4617 0911

KFIN/MRVS/NSDL/74(5) E/1

Date: 18/07/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Ramdas

Senior Manager

CC TO:

GVK Power & Infrastructure Limited
Darshak Chambers
Plot No.32, Ground Floor,
House No.1-8-303/48/32,
Street No.1, Penderghast Road,
Secunderabad – 500003, Telangana, India

KFin Technologies Limited ♥

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



Toll Free Number: 1800 3094 001 Tel. No: +91 22 4617 0911

KFIN/MRVS/CDSL/74(5) E/1

Date: 18/07/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the GVK POWER & INFRASTRUCTURE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

0

Ramdas Senior Manager

CC TO:

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Darshak Chambers
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