



January 12, 2026

BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip: 543490

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051.

Symbol: GMRP&UI

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

Pursuant to the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent - KFin Technologies Limited, dated January 5, 2026, for the quarter ended December 31, 2025.

Request you to please take the same on record.

Thanking you,

For GMR Power and Urban Infra Limited

**Vimal Prakash
Company Secretary &
Compliance Officer**

Encl: as above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase- III, Gurugram- 122002, Haryana, India

CIN L45400HR2019PLC125712 **T** +91 124 6637750, **E** GPUIL.CS@gmrgroup.in **W** www.gmrpui.com



Ref No. : R/GPUIL/4

Date January 5, 2026,

GMR POWER AND URBAN INFRA LIMITED

Corporate Secretarial Department

New Udaan Bhawan,

Project Office, Wing 'A', Opp. Terminal 3,

IGI Airport New Delhi-110037

Kind Attn: Mr Vimal Prakash, Company Secretary

Dear Sir,

Unit : GMR Power and Urban Infra Limited

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

We hereby confirm that during the quarter ended 31st December 2025 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Thanking you,

Yours faithfully

For KFin Technologies Ltd



Authorised Signatory

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

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