



**January 12, 2026**

BSE Limited,  
Phiroze 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, 18<sup>th</sup> Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase- III, Gurugram- 122002, Haryana, India

**CIN** L45400HR2019PLC125712 **T** +91 124 6637750, **E** GPUIIL.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 31<sup>st</sup> 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****Operations Centre:**

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