



July 15, 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 June 30, 2026.

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 July 9, 2026, for the quarter ended June 30, 2026.

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/GPUL/74(5)

09th July, 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 30th June 2026 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,
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote
Vice President

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