
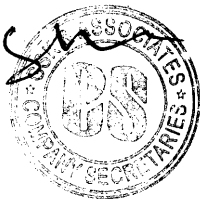


**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined the information/details provided to us by KNR Tirumala Infra Private Limited (CIN: U45500TG2018PTC123857), having its registered office at KNR House, 4th Floor, Plot No. 114, Phase-I, Kavuri Hills Hyderabad-500033, TG, and we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended March 31, 2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For GSK & Associates
Company Secretaries
FRN: P2014UP036000**

**Saket Sharma
(Partner)**

C.P. No: 2565

M. No: F4229

Date: 20.04.2022

Place: Kanpur

UDIN: F004229D000170615