

# KNR TIRUMALA INFRA PVT. LTD.

April 27, 2023

Vice President

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Security Code No.: KNRT35 (ISIN: INE01NS07019)

KNRT35A (ISIN: INE01NS07027)

**Sub: Submission of 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**

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from the Practicing Company Secretary for the financial year ended March 31, 2023.

We hope you will find the same in order.

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**

**Company Secretary**

**Regd. Off:** KNR House, 4<sup>th</sup> Floor, Plot No. 114, Phase -I, Kavuri Hills, Hyderabad – 500033

**Corporate Off:** Unit No.1901, 19th Floor, Tower B, World Trade Tower, Plot No.C-1, Sector 16, Noida-201301 (UP)

Phone: 040- 4026 8761 / 62, Fax: +91 40 4026 8760 E-mail: [Compliance@ktiplt.co.in](mailto:Compliance@ktiplt.co.in)

**CIN: U45500TG2018PTC123857**

**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, 2023**

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, 2023, 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: P2014UP026000

  


Khushboo Gupta  
(Partner)

C.P. No: 7886

M. No: F7243

PR. No: 2072/2022

Date: 27.04.2023

Place: Kanpur

UDIN: F007243E000209830