



Tirumala Infra

April 16, 2024

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, 2024.

This is for your information and records please.

For KNR Tirumala Infra Private Limited

Sanjay Kumar
Company Secretary
Membership No. A37163

KNR TIRUMALA INFRA PRIVATE LIMITED

Regd. Off: 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad,
Telangana Rangareddy Rangareddy Rangareddy AP 500108 IN

Corporate Off: 1901, 19th Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India

Phone: 0120- 4868307, **E-mail:** compliance@kntipl.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, 2024

We have examined the information/details provided to us by **KNR Tirumala Infra Private Limited (CIN: U45500TG2018PTC123857)**, having its registered office at 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad, Telangana - 500108, 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, 2024, 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



Khushboo Gupta
(Partner)
C.P. No: 7886
M. No: F7243
PR. No: 2072/2022
UDIN: F007243F000129299

Date: 15.04.2024
Place: Kanpur