

GHL/SE/2023-24

14<sup>th</sup> April, 2023

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001  
Scrip Code: **541546**

To,  
The Secretary,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051  
Scrip Symbol: **GAYAHWS**

Dear Sir/ Madam,

**Sub:** Structured Digital Database (SDD) Compliance Certificate for the Quarter ended  
31<sup>st</sup> March, 2023

**Ref:** Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)

With reference to BSE Circular No. 20221028-15 dated 28<sup>th</sup> October, 2022/NSE Circular No. NSE/CML/2022/51 dated 28<sup>th</sup> October, 2022 and pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31<sup>st</sup> March, 2023 issued by Mr. C.N. Kranthi Kumar, Company Secretary in Practice.

This is for your information and records.

Yours faithfully,  
**Gayatri Highways Limited**



**P Raj Kumar**  
Company Secretary

Encl: As above

## **GAYATRI HIGHWAYS LIMITED**

**Registered & Corporate Office :**  
5th Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road,  
Somajiguda, Hyderabad, Telangana - 500082.  
**CIN : L45100TG2006PLC052146**

**T** +91 40 - 40024262

**E-mail :** ghl@gayatrihighways.com  
www.gayatrihighways.com



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 2023**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, C.N.Kranthi Kumar, Practicing Company Secretary, appointed by Gayatri Highways Limited (Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:


- 1) the Company has a Structured Digital Database in place
- 2) control exists as to who can access the SDD
- 3) all the UPSI disseminated in the previous quarter October to December, 2022 have been captured in the Database
- 4) the system has captured nature of UPSI along with date and time
- 5) the database has been maintained internally and an audit trail is maintained
- 6) the database is non-tamperable and has the capability to maintain the records for 8 years.

I confirm that the Company was required to capture I [One] number of events during the quarter ended and has captured I [One] number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

UDIN: F009255E000092547

Date: 14-04-2023  
Place: Hyderabad

  
C.N.Kranthi Kumar  
Company Secretary in Practice  
FCS No.9255 CP No.13889  
Unique Code No: I2014TL1227000  
P R Certificate No.612/2019

