

GHL/SE/2023-24

5<sup>th</sup> October, 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018, for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September,  
2023**

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from KFin Technologies Limited (Formerly known as 'KFin Technologies Private Limited'), Registrar and Share Transfer Agents of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Gayatri Highways Limited

**P Raj Kumar**  
Company Secretary



## **GAYATRI HIGHWAYS LIMITED**

Registered & Corporate Office :  
5<sup>th</sup> Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082. Telangana, India.  
CIN : L45100TG2006PLC052146

T +91 40 40024262

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

Dated 05.10.2023

To,

THE COMPANY SECRETARY  
GAYATRI HIGHWAYS LIMITED  
5th Floor, A Block,  
TSR Towers, 6-3-1090, Rajbhavan Road,  
Somajiguda, Hyderabad – 500082,  
Telangana

Dear Sir/Madam,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended September, 2023.

Request to kindly take the above on record.

Yours faithfully,  
KFin Technologies Limited



Ganesh Chandra Patro  
Asst. Vice President.