

GHL/SE/2020-21

06<sup>th</sup> April, 2021

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 Quarter ended 31<sup>st</sup> March, 2021**

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 Private Limited (Formerly known as 'Karvy Fintech Private Limited'), Registrar and Share Transfer Agents of the Company for the fourth quarter ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Gayatri Highways Limited

  
P Raj Kumar  
Company Secretary



Encl: As Above

**GAYATRI HIGHWAYS LIMITED**

(Formerly know as Gayatri Domicile Private Limited)

Regd. & Corp. Office :

1<sup>st</sup> Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda.  
Hyderabad 500 082. Telangana.

CIN : L45100TG2006PLC052146

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F +91 40 2339 8435

E ghl@gayatrihighways.com  
www.gayatrihighways.com

Dated 05.04.2021

TO

**GAYATRI HIGHWAYS LIMITED  
B-1,1<sup>ST</sup> FLOOR, TSR TOWERS  
6-3-1090, RAJBHAVAN ROAD  
SOMAJIGUDA  
HYDERABAD-500082**

**Kind Attn: Mr. Rajkumar Pragallapati - Company Secretary**

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

Dear Sir/Madam,

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 March, 2021.

Request to kindly take the above on record

Thanking you,

Yours faithfully,  
For KFin Technologies Private Limited

A handwritten signature in black ink, appearing to read 'Ganesh Chandra Patro', written over a light grey rectangular background.

**Ganesh Chandra Patro  
Senior Manager**

**KFin Technologies Private Limited**  
(Formerly known as "KarvyFintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649