

GHL/SE/2019-20

9th October, 2019

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
5th Floor, Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Scrip Symbol: **GAYAHWS**

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above stated subject, Please find enclosed the Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to timely transfer of Shares for the Half Year ended 30th September, 2019 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

(Formerly known as Gayatri Domicile Private Limited)

Regd. & Corp. Office :
1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana.
CIN : L45100TG2006PLC052146

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C.N.KRANTHI KUMAR

FCS

Company Secretary in Practice

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CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

On the basis of written confirmation received from Karvy Fintech Private Limited, CIN: U72400TG2017PTC117649, the Registrars and Share Transfer Agents of Gayatri Highways Limited [Symbol: GAYAHWS, ISIN: INE287Z01012, Scrip Code: 541546] (the "**Company**"), and based on securities transfer form, relevant registers, files, documents and papers provided by the Company, pertaining to equity shares of the Company for the half year ended on 30th September, 2019 [from 01/04/2019 to 30/09/2019] (the "**Period**"), I certify the following:

- 1) No valid share transfer request was received from the shareholder(s) of the Company during the period.
- 2) No request for sub-division / consolidation / renewal / exchange / endorsement of calls / allotment monies / split / issuance of duplicate share certificate were received from the shareholder(s) of the Company during the period.

Date: 09/10/2019
Place: Hyderabad

C.N.Kranthi Kumar
Company Secretary in Practice
FCS No. 9255 CP No. 13889

UDIN: F009255A000039824
Date of generation of UDIN:09/10/2019
[pursuant to ICSI Unique Document Identification Number (UDIN) Guidelines, 2019]

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