

GHL/SE/2022-23

5th April, 2022

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| 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 th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Scrip Symbol: GAYAHWS |
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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 Financial Year ended 31st March, 2022 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 know as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

T +91 40 2331 0330 / 4284

F +91 40 2339 8435

Email ghl@gayatrihighways.com

www.gayatrihighways.com

CERTIFICATE

[under regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined the securities transfer form, relevant registers, files, documents & papers relating to **Gayatri Highways Limited**, CIN: L45100TG2006PLC052146 having office at Hyderabad, Telangana ("the **Company**") maintained by KFin Technologies Limited, Registrars and Share Transfer Agents of the Company ("the **RTA**"), having office at Hyderabad, Telangana, pertaining to transfer of Equity Shares of the Company for the financial year ended on 31-03-2022 [from 01-04-2021 to 31-03-2022] ("the **Period**") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and I certify that :

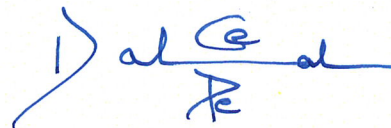
- 1) No valid share transfer / transmission request was received during the period.
- 2) No request for issuance of duplicate share certificate / split / consolidation was received from the shareholder(s) during the period.
- 3) Sub-division / renewal / exchange / endorsement of calls / allotment monies during the period are – Nil.

Basis of issuing certificate:

Confirmation letter of RTA dated 04-04-2022 and the information provided by the Company.

UDIN: F009255D000018011

Date: 05-04-2022
Place: Hyderabad



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

