

GHL/SE/2020-21

7<sup>th</sup> July, 2020

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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020**

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 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020.

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)

Registered & Corporate Office :

1<sup>st</sup> 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

Dated 06.07.2020

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

Dear Sir,

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 the No securities received from the depository participants for dematerialisation during the quarter ended June 30, 2020.

Request to kindly take the above on record,

Thanking You,

Yours Faithfully,  
For KFin Technologies Private Limited



Anandan.K  
Manager

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech 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, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649