

GHL/SE/2020-21

6<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: 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 31<sup>st</sup> March, 2021 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)

Regd. & Corp. Office :

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

CIN : L45100TG2006PLC052146

T +91 40 2331 0330 / 4284  
F +91 40 2339 8435

E 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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

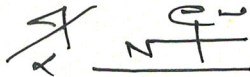
I have examined the securities transfer form, relevant registers, files, documents and papers [as provided to me] relating to Gayatri Highways Limited having office at Hyderabad, Telangana ("the **Company**") maintained by KFin Technologies Private Limited [Formerly Karvy Fintech Private Limited], Registrars 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 half year ended on 31-03-2021 [From 01-10-2020 to 31-03-2021] ("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 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 03-04-2021 and the information provided by the Company.

UDIN: F009255C000026734  
Date: 06-04-2021  
Place: Hyderabad

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