

GHL/SE/2022-23

19th January, 2023

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: Structured Digital Database (SDD) Compliance Certificate for the Quarter ended
31st December, 2022

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

With reference to BSE Circular No. 20221028-15 dated 28th October, 2022/NSE Circular No. NSE/CML/2022/51 dated 28th October, 2022 and pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st December, 2022 issued by Mr. C.N. Kranthi Kumar, Company Secretary in Practice.

This is for your information and records.

Yours faithfully,

Gayatri Highways Limited

RAJ KUMAR Digitally signed by
RAJ KUMAR
PRAGALLA PRAGALLAPATI
Date: 2023.01.19
PATI 12:27:20 +05'30'

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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, C.N.Kranthi Kumar, Practicing Company Secretary, appointed by Gayatri Highways Limited (Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- 1) the Company has a Structured Digital Database in place
- 2) control exists as to who can access the SDD
- 3) all the UPSI disseminated in the previous quarter July to September, 2022 have been captured in the Database
- 4) the system has captured nature of UPSI along with date and time
- 5) the database has been maintained internally and an audit trail is maintained
- 6) the database is non-tamperable and has the capability to maintain the records for 8 years.

I confirm that the Company was required to capture I [One] number of events during the quarter ended and has captured I [One] number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:
NIL

UDIN: F009255D003007954

Date: 19-01-2023
Place: Hyderabad

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