

GHL/SE/2023-24

5th January, 2024

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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the 3rd Quarter ended 31st December, 2023.

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 Limited (Formerly known as 'KFin Technologies Private Limited'), Registrar and Share Transfer Agent of the Company for the third quarter ended 31st December, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,

For Gayatri Highways Limited

RAJ KUMAR
PRAGALLAPA

TI

P Raj Kumar
Company Secretary

Digitally signed by RAJ
KUMAR PRAGALLAPATI
Date: 2024.01.05
11:39:48 +05'30'



GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :

5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

T +91 40 40024262

E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

Dated 04.01.2024

To,

THE COMPANY SECRETARY
GAYATRI HIGHWAYS LIMITED
5th Floor, A Block,
TSR Towers, 6-3-1090, Rajbhavan Road,
Somajiguda, Hyderabad – 500082,
Telangana

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended December 31, 2023.

Request to kindly take the above on record.

Yours faithfully,
KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President.