



GHL/SE/2019-20

24th April, 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
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 Quarter ended 31st March, 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 fourth quarter ended 31st March, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited

Sd/-
P Raj Kumar
Company Secretary

Encl: As Above

GAYATRI HIGHWAYS LIMITED

(Formerly known as Gayatri Domicile Private Limited)

Regd. & Corp. Office
1st Floor, 6-3-1090, TSR Towers. Raj Bhavan Road, Somajiguda.
Hyderabad 500 082. Telangana.
CIN: L45100TG2006PLC052146

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E ghl@gayatrihighways.com
www.gayatrihighways.com

Dated 03.04.2020

TO

**GAYATRI HIGHWAYS LIMITED
B-1,1ST FLOOR, TSR TOWERS
6-3-1090, RAJBHAVAN ROAD
SOMAJIGUDA
HYDERABAD-500082**

Kind Attn: Mr. Rajkumar Pragallapati - Company Secretary

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 March 31, 2020.

Request to kindly take the above on record

Thanking You,

Yours Faithfully,
For KFin Technologies Private Limited

Sd/-
Authorized Signatory

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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