

GHL/SE/2021-22

14th October, 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

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: Update-Completion of Acquisition

This is in continuation to our earlier letter dated 12th October, 2021, regarding proposed acquisition of 2,28,462 (11.54%) of Equity Share Capital and 49,32,692 (11.54%) of Optionally Convertible Debentures (OCD's) in Cyberabad Expressways Limited along with disclosure in terms of details required pursuant to the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

It is hereby informed that the company has successfully completed the acquisition of 2,28,462 fully paid up equity shares and 49,32,692 (OCD's) of Cyberabad Expressways Limited for a consideration of INR 5.22/- each security amounting to INR 2,69,41,224/- on 14th October, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

P. Raj Kumar

Company Secretary

GAYATRI HIGHWAYS LIMITED

CIN: L45100TG2006PLC052146