

GHL/SE/2022-23

7th 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the 3rd Quarter ended 31st December, 2022

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, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited

RAJ KUMAR Digitally signed
by RAJ KUMAR
PRAGALLA PRAGALLAPATI
PATI Date: 2023.01.07
13:21:47 +05'30'



P Raj Kumar
Company Secretary

GAYATRI HIGHWAYS LIMITED

(Formerly know 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

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

E ghl@gayatrihighways.com
www.gayatrihighways.com

Dated 07.01.2023

To,

THE COMPANY SECRETARY
GAYATRI HIGHWAYS LIMITED
1st Floor, TSR Towers
6-3-1090, Rajbhavan Road
Hyderabad
500082

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

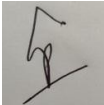
Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended December, 2022.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFin Technologies Limited
Formerly known as KFin Technologies Private Limited



Ganesh Chandra Patro
Asst. Vice President

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649