

GHL/SE/2020-21

2nd March, 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 February 19, 2021, regarding proposed acquisition of 51.00% stake in Balaji Highways Holding Private 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 51.00% of equity share capital of the Balaji Highways Holding Private Limited effective 1st March, 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