

GHL/SE/2023-24

7th April, 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: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)

With reference to the above stated subject, please find enclosed the Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to timely transfer of Shares for the Financial Year ended 31st March, 2023 issued by Mr. C.N. Kranthi Kumar, Company Secretary in Practice.

This is for your information and records.

Yours faithfully,
Gayatri Highways Limited

P Raj Kumar
Company Secretary



Encl: As above

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
5th Floor, A Block, TSR Towers, 6-3-1090, Rajbhavan Road,
Somajiguda, Hyderabad, Telangana - 500082.
CIN : L45100TG2006PLC052146

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www.gayatrihighways.com



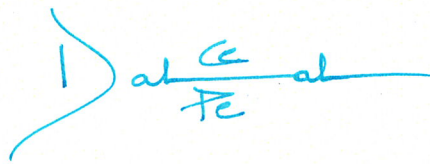
CERTIFICATE

[under regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined the securities transfer form, relevant registers, files, documents & papers relating to **Gayatri Highways Limited**, CIN: L45100TG2006PLC052146 having office at Hyderabad, Telangana ("the Company") maintained by KFin Technologies Limited, Registrars and Share Transfer Agents of the Company ("the RTA"), having office at Hyderabad, Telangana, pertaining to transfer of Equity Shares of the Company for the financial year ended on 31-03-2023 [from 01-04-2022 to 31-03-2023] ("the Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and I certify that :

- 1) No valid share transfer / transmission request was received during the period.
- 2) No request for issuance of duplicate share certificate / split / consolidation was received from the shareholder(s) during the period.
- 3) Sub-division / renewal / exchange / endorsement of calls / allotment monies during the period are – Nil.



C.N.Kranthi Kumar
Company Secretary in Practice
FCS No.9255 CP No.13889
Unique Code No: I2014TL1227000
P R Certificate No.612/2019

UDIN: F009255E000033389

Date: 07-04-2023
Place: Hyderabad

