

GHL/SE/2024-25

4th April, 2024

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

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

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Gayatri Highways Limited**

RAJ KUMAR
PRAGALLAPATI

Digitally signed by RAJ
KUMAR PRAGALLAPATI
Date: 2024.04.04
12:25:26 +05'30'

P. Raj Kumar
Company Secretary



Encl: as above

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.
CIN : L45100TG2006PLC052146

T+91 40 40024262

E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to GAYATRI HIGHWAYS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Hold and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions in respect of the company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
Assistant Vice President

Place : Hyderabad
Date : 03/04/2024

For GAYATRI HIGHWAYS LIMITED

RAJ KUMAR
PRAGALLAPATI

Digitally signed by RAJ KUMAR
PRAGALLAPATI
Date: 2024.04.04 12:25:52 +05'30'

P. RAJ KUMAR
Company Secretary & Compliance Officer

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-8, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649