

GHL/SE/2024-25

4th April, 2024

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, 2024 issued by Mr. C.N. Kranthi Kumar, Company Secretary in Practice.

This is for your information and records.

Yours faithfully,

Gayatri Highways Limited

RAJ KUMAR
PRAGALLAPATI

Digitally signed by RAJ
KUMAR PRAGALLAPATI
Date: 2024.04.04
12:10:27 +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

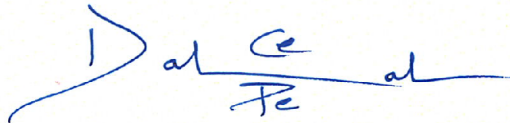
CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH, 2024

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 31-03-2024 [from 01-04-2023 to 31-03-2024] ("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, during the period:

- 1) There were no cases received relating to share transfer including relodgement request.
- 2) Certificates / letter of confirmations in respect of request received for issue of duplicate / exchange / split / consolidation / renewal / endorsement of calls / allotment monies as the case may have been issued within one month of lodgment / relodgement.



C.N.Kranthi Kumar
Company Secretary in Practice
FCS No.9255 CP No.13889
Unique Code No: I2014AP1227000
(Old Unique Code No: I2014TL1227000)
P R Certificate No.612/2019

UDIN: F009255F000021916

Date: 04-04-2024
Place: Camp at Hyderabad

Office: H.No.80/67-5, Krishna Nagar, Opp ITC, Kurnool, Andhra Pradesh, 518002.

