

GHL/SE/2024-25

04th October, 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the 2nd Quarter ended 30th September,

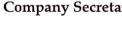
In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from KFin Technologies Limited (Formerly known as 'KFin Technologies Private Limited'), Registrar and Share Transfer Agents of the Company for the 2nd quarter ended 30th September, 2024.

This is for your information and record.

Hyderabad

Thanking you, Yours faithfully, For Gayatri Highways Limited

P Raj Kumar **Company Secretary**



Encl: As Above



Dated 04.10.2024

To,

THE COMPANY SECRETARY
GAYATRI HIGHWAYS LIMITED
5th Floor, A Block,
TSR Towers, 6-3-1090, Rajbhavan Road,
Somajiguda, Hyderabad – 500082,
Telangana

Dear Sir/Madam,

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

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 September, 2024.

Request to kindly take the above on record.

Yours faithfully, KFin Technologies Limited

Ganesh Chandra Patro

Deputy Vice President.