

GHL/SE/2019-20

5<sup>th</sup> April, 2019

<p>The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001</p>	<p>The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai-400 051</p>
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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 half year ended 31<sup>st</sup> March, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Gayatri Highways Limited**

  
P. Raj Kumar  
Company Secretary



Encl: as above

**GAYATRI HIGHWAYS LIMITED**

Regd. & Corp. Office :  
B1, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082. T.S  
CIN : L45100TG2006PLC052146

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[www.gayatrihighways.in](http://www.gayatrihighways.in)

**COMPLIANCE CERTIFICATE****FOR THE HALF YEAR ENDED 31ST MARCH 2019**

**THIS IS TO CERTIFY that, Karvy Fintech Pvt.Ltd (KFPL) 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 KFPL:**

- a. Holds 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).**
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. 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 Karvy Fintech Private Limited**  
**Authorized Signatory****Place : Hyderabad  
Date :03/04/2019****For GAYATRI HIGHWAYS LIMITED**  
**P. RAJ KUMAR  
Company Secretary & Compliance Officer****Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649