

GHL/SE/2019-20

5th April, 2019

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 half year ended 31st March, 2019 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

(Formerly known as Gayatri Domicile Private Limited)

Regd. & Corp. Office :
1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana.
CIN : L45100TG2006PLC052146

T +91 40 2331 0330 / 4284
F +91 40 2339 8435

E 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 HALF YEAR ENDED 31ST MARCH, 2019

I have examined the securities transfer form, relevant registers, files, documents and papers relating to Gayatri Highways Limited having registered and corporate office at 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana ("the Company") as maintained by Karvy Fintech Private Limited, Registrars and Share Transfer Agents, having office at "Karvy Selenium Tower - B", Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, pertaining to transfer of Equity Shares of the Company for the half year ended on 31st March, 2019 (Period from 1st October, 2018 to 31st March, 2019) 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.

To the best of my knowledge, and according to the information and explanations given to me, and the records examined by me, I certify the following:

- 1) No valid share transfer request was received from the shareholder(s) during the period from 1st October, 2018 to 31st March, 2019.
- 2) No request for sub-division / consolidation / renewal / exchange / endorsement of calls / allotment monies / split / issuance of duplicate share certificate were received from the shareholder(s) during the period from 1st October, 2018 to 31st March, 2019.

Date: 05/04/2019
Place: Hyderabad



C.N.Kranthi Kumar
Company Secretary in Practice
FCS No. 9255 CP No. 13889