

GHL/SE/2020-21

5th January, 2021

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

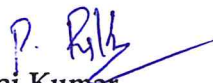
Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2020**

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 Private Limited (Formerly known as 'Karvy Fintech Private Limited'), Registrar and Share Transfer Agents of the Company for the Third quarter ended 31st December, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited


P Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

(Formerly know as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

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

Email ghl@gayatrihighways.com
www.gayatrihighways.com

Dated 04.01.2021

TO

**GAYATRI HIGHWAYS LIMITED
B-1,1ST FLOOR, TSR TOWERS
6-3-1090, RAJBHAVAN ROAD
SOMAJIGUDA
HYDERABAD-500082**

Kind Attn: Mr. Rajkumar Pragallapati - Company Secretary

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

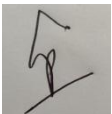
Dear Sir/Madam,

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 December, 2020.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited

A handwritten signature in black ink, appearing to read 'Ganesh Chandra Patro', written over a light grey rectangular background.

**Ganesh Chandra Patro
Senior Manager**

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649