

GHL/SE/2018-19

10<sup>th</sup> October, 2018

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**  
5<sup>th</sup> 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 30<sup>th</sup> September, 2018 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)

1<sup>st</sup> Floor, 6-3-1090, TSR Towers,  
Rajbhavan Road, Somajiguda, Hyderabad – 500 082, Telangana.

**CIN : U45100TG2006PLC052146**

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**CERTIFICATE**

**[Under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015]**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

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 Computershare 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 30<sup>th</sup> September, 2018 (Period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018) 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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.
- 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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Date : 10/10/2018  
Place : Hyderabad

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