

## GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

DSS-378, Sector 16-17, Hisar -125001 (Haryana)

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CIN: U45309HR2018PTC073651

Date- 04th August, 2022

To, **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001

Scrip Code: 973703; ISIN-INE01RG07015

Sub: Disclosure under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir,

In accordance with the Regulation 6(1) &7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit details of Compliance officer and RTA of the Company:

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment as compliance officer
Mar – 202 <b>2</b>	GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED	MS. POOJA MITTAL	YES	A49700	16-12-2021
Jun – 2022	GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED	MS. POOJA MITTAL	YES	A49700	16-12-2021

Quarters	Name of Company	Name of RTA	IS RTA registered with SEBI?	RTA SEBI Reg.No	Date of Appointment
Mar – 2022	GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED	Link Intime India Pvt, Ltd,	YES	INR0000040 58	16-12-2021
Jun – 2022	GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED	Link Intime India Pvt. Ltd.	YES	INR0000040 58	16-12-2021

Kindly take the same on record.

Thanking you

For Gawar Khajuwala Bap Highway Private Limited

Vineet Goel

Chief Financial Officer

