

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

Date- 20-04-2022

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

Scrip Code: 973703; ISIN- INE01RG07015

Sub: Submission of compliance certificate in terms of regulation 61(4) read with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Reg: 2355 Secured, Rated, Taxable, Redeemable, Senior, Non-convertible Debentures (NCDs) of Gawar Khajuwala Bap Highway Private Limited

Please find enclosed herewith certificate by Practicing Company Secretary in compliance to the captioned regulation for the financial year ended 31st March, 2022.

Kindly take the same on your record.

Yours faithfully,
For Gawar Khajuwala Bap Highway Private Limited


Pooja Mittal
Company Secretary & Compliance Officer



**RAJESH GARG AND CO.
COMPANY SECRETARIES**

**1226, URBAN ESTATE-II
HISAR (HARYANA)
M-9812010694**

To,
The Board of Directors
Gawar Khajuwala Bap Highway Private Limited
DSS-378, Sector 16-17
Hisar -125005 (Haryana)

Dear Sir(s),

**REG: 2355 SECURED, RATED, TAXABLE, REDEEMABLE, SENIOR, NON-
CONVERTIBLE DEBENTURES (NCDS) OF GAWAR KHAJUWALA BAP HIGHWAY
PRIVATE LIMITED**

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 61(4) READ WITH
REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022**

Basis the examination of the relevant documents relating to Non-Convertible Debentures of Gawar Khajuwala Bap Highway Private Limited (the company) maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of the company for its debenture, we hereby certify that since all the Debentures issued by the company are in Demat form (ISIN: INE01RG07015), no physical debenture certificates were required to be delivered during the year ended 31st March, 2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**M/s. Rajesh Garg & Co.
Company Secretaries,**



CS. Rajesh Garg

Prop.

M. No. 5960

CP No.4093

UDIN-F005960D000163414

Place : Hisar
Date : 20-04-2022

