

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

055–378 Sector 16-17 Hisar – 125001 (Haryana) Ph.: (01652) 246117 / 250361 Mob – -91 730350-4555 Fax: (01662) 246865 E-mail: (01662)

CIN U45309HR2018PT C07 3651

Date- 20-04-2022

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

Scrip Code: 973703; ISIN- INE01RG07015

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") for the year ended March 31,2022

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

Pursuant to Regulation 7 (3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 01, 2021 to March 31, 2022 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Yours faithfully,

For Gawar Khajuwala Bap Highway Private Limited	For Link Intime India Private Limited
Pu ya Matta HISAR	AL MUMBAI
Company Seretary Mem. No.: A49700	Authorized Signatory

