

# GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

Date: 13-04-2023

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

Scrip Code: 973703; ISIN- INE01RG07015

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

**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 31<sup>st</sup> March, 2023**

Please find enclosed herewith certificate by Practicing Company Secretary in compliance to the captioned regulation for the year ended March 31, 2023.

Kindly take the same on your record.

**Yours faithfully,  
For Gawar Khajuwala Bap Highway Private Limited**

  
**Pooja Mittal**

**Company Secretary and Compliance Officer**

**Mem. No.: A49700**



**SUNITA MANISH AGARWAL**  
**Practicing Company Secretary**  
Flat No 1103, Prima Building, Arkade Art Complex, Vinay Nagar,  
Mira Road (E), Thane, Maharashtra -401107  
E-mail: [cssunitaagarwal@gmail.com](mailto:cssunitaagarwal@gmail.com); Mob: 80809 08634

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**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES  
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

Based on the examination of the relevant documents relating to 2355 Non-Convertible Debentures of **GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED** (hereinafter referred to as "the company") maintained and provided electronically by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agents (RTA) of the company for its debentures, 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 **31<sup>st</sup> March, 2023**, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.



A handwritten signature in blue ink, appearing to read 'Sunita Manish Agarwal', written over a light blue circular stamp.

**Place: Mumbai**  
**Date: 12.04.2023**  
**UDIN: F011024E000068290**

**Sunita Manish Agarwal**  
**Practicing Company Secretary**  
**Membership No.: 11024**  
**Certificate of Practice: 10097**