

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

Ph.: (01662) 246117 / 250361

Mob. : +91 7303504555

Fax: (01662) 248885

E-mail: gcl@gawar.in



CIN: U45309HR2018PTC073651

Date: 13th July, 2023

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

Scrip Code: 973703; ISIN- INE01RG07015

Sub: SDD compliance certificate for the quarter ended June 30, 2023


Dear Sir,

Pursuant to regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, enclosing herewith the Compliance Certificate for the quarter ended June 30, 2023, certifying the compliance w.r.t. maintenance of Structured Digital Database.

Kindly take the same on your record.

Yours faithfully,

For GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED



Pooja Mittal
Compliance Officer



Date: July 13, 2023

Place: Gurugram

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 2023 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Pooja Mittal**, Compliance Officer of **Gawar Khajuwala Bap Highway Private Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

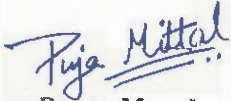
1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **02** number of events during the quarter ended and has captured **02** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

Yours Faithfully,

For **GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED**


Pooja Mittal
Compliance Officer



Date: July 13, 2023

Place: Gurugram