

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

Date- 08-04-2024

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

Scrip Code: 973703; IStN- INE01RG07023

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") for the year ended on March 31, 2024

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, 2023 to March 31, 2024 (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

Pooja Mittal
Company Secretary

Mem. No.: A49700

For Link Intime India Private Limited

MUMBA

Authorized Signatory

