



## GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

Ph.: (01662) 246117 / 250361

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Fax: (01662) 248885

E-mail: gcl@gawar.in

CIN: U45309HR2018PTC073651

Date: 29-04-2024

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

Scrip Code: 973703; ISIN- INE01RG07023



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, 2024

Please find enclosed herewith certificate by Practicing Company Secretary in compliance to the captioned regulation for the year ended March 31, 2024.

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, Prina 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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**COMPLIANCE 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, 2024**

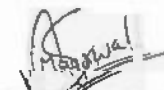
I have examined relevant documents of **GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED** (hereinafter referred to as "the Company"), having CIN U45309HR2018PTC073651 and having registered office at DSS-378, Sector 16-17, Hisar, Haryana – 125005, as maintained and provided electronically by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to records of the 2355 Non-Convertible Debentures of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024, for the purpose of issuing a Certificate as per Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the year ended on 31<sup>st</sup> March, 2024.

\*All the Debentures of the Company are in dematerialized form for the year ended on 31<sup>st</sup> March, 2024.

\*The Old ISIN: INE01RG07015 is replaced by the New ISIN: INE01RG07023 with effect from December 11, 2023 due to Reset of Coupon Rate from 6% p.a. to 8% p.a.

Place: Mumbai  
Date: April 29, 2024  
UDIN: F011024F000264970



  
**CSSunita ManishAgarwal**  
**Practicing Company Secretary**  
**Certificate of Practice No.:10097**