Rahul A. Jain & Co.
Practicing Company Secretary **Mob No.: 9029745313**
Email: csrahulajain@gmail.com
Add: 12AB/B1, Nandanvan Industrial Estate, Near Teen Hath Naka, LBS Marg, Thane West 400604.

August 14, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051
Symbol- HIGHWAYS

Sub: Compliance Certificate of Standard Operating Process for ensuring compliance with Structured Digital Database ('SDD') pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) as amended from time to time (hereafter referred to as "PIT Regulations") for the quarter ended June 30, 2024.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rahul Ajitkumar Jain, Practicing Company Secretary bearing Certificate of Practice Number 23684, as requested by the management of the Company to provide compliance certificate for the quarter ended June 30, 2024 of Durlax Top Surface Private Limited, am aware of the compliance requirement of Structured Digital Database ('SDD') pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certifythat:

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 NIL number of events during the quarter ended 30th June, 2024.

*"As per the information received from the management, the company having **listed its units on NSE SME EMERGE PLATFORM on 26th June, 2024** has now met all the requirements for the SDD software as on 14th August, 2024, including the necessary infrastructure and the software is fully installed and operational. Moving forward, the company will be submitting quarterly reports to the stock exchange in compliance with the specified SEBI (PIT) regulations.*

For Rahul A. Jain & Co.

RAHUL A. JAIN ACS-42889 COP-23684 COMPANY SECRETARY

Rahul A. Jain
Company Secretary in Practice
ACS: 42889 CoP: 23684
Place: Thane
UDIN: A042889F000977141
Peer Reviewed: 5691/2024
Date: 14/08/2024