

GHL/SE/2024-25

04th January, 2025

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	To, The Secretary, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051
BSE Scrip Code of Company : 541546	NSE Scrip Symbol of Company: GAYAHWS

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the 3rd Quarter ended 31st December, 2024.

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from KFin Technologies Limited (Formerly known as 'KFin Technologies Private Limited'), Registrar and Share Transfer Agents of the Company for the Third Quarter ended 31st December, 2024.

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited

RAJ KUMAR
PRAGALLAPATI

Digitally signed by RAJ
KUMAR PRAGALLAPATI
Date: 2025.01.04
11:47:39 +05'30'



P Raj Kumar
Company Secretary & Compliance Officer

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.
CIN : L45100TG2006PLC052146

T +91 40 40024262

E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

Dated 04.01.2025

To,

THE COMPANY SECRETARY
GAYATRI HIGHWAYS LIMITED
5th Floor, A Block,
TSR Towers, 6-3-1090, Rajbhavan Road,
Somajiguda, Hyderabad – 500082,
Telangana

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended December, 2024.

Request to kindly take the above on record.

Yours faithfully,
KFin Technologies Limited



Ganesh Chandra Patro
Deputy Vice President.