



**HIGHWAY INFRASTRUCTURE LIMITED**  
CIN: L42909MP2006PLC018398  
REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION,  
RING ROAD, INDORE,  
(M.P.) – 452016, INDIA  
Tel: +91-731-2590013, 4047177  
E-Mail: hiplindore@gmail.com, Visit us at: www.highwayinfrastructure.in

10<sup>th</sup> July, 2026

<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001</b>	<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051</b>
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**Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028**

**Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2026.]**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we wish to inform that the Company has received Certificate from its Registrar and Share Transfer Agents (“RTA”) i.e. Bigshare Services Private Limited for the quarter ended 30<sup>th</sup> June, 2026.

A copy of Certificate dated 9<sup>th</sup> July, 2026 for the quarter ended 30<sup>th</sup> June, 2026 received from the RTA is enclosed as an **Annexure A**.

This intimation is being submitted for your information and records.

Thank You,

**For Highway Infrastructure Limited**

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**Palak Rathore**  
**Company Secretary & Compliance Officer**  
**Membership No. – A73755**

Encl: As above

Ref No. BSS/74(5)

Date: 09/07/2026

HIGHWAY INFRASTRUCTURE LIMITED INE00RL01028

57-FA, Scheme No.94,  
Pipliyahana junction ,  
Ring Rd, Indore,  
Madhya Pradesh 452001

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2026.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Sandeep More  
Authorised Signatory

CIN : U99999MH1994PTC076534