

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

Date: 28/07/2022

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Disclosure pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref No. **Scrip Code 973807; Scrip ID: 632DBL35; ISIN: INE00OP07015 (Series -A)**

Scrip Code 973806; Scrip ID: 632DBLB35; ISIN: INE00OP07023 (Series -B)

Dear Sir/Madam,

Please note that Company:

1. Pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Suranjan Barik (ICSI M. No. A36495) is appointed as the Company Secretary and Compliance Officer with effect from 17th January, 2022.
2. Pursuant to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Bigshare Services Private Limited is appointed as the Share Transfer Agent of the Company with effect from January 17, 2022.

This statement is for your information and record.

Thanking you

Yours faithfully,

For DBL Borgaon Watambare Highways Private Limited

Suranjan Barik

Company Secretary and Compliance officer

Regd. Office: Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),
Corporate Office: Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301
Site Office: O&M Center of Pkg-2 - Village- Ankadhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH),

Pin Code: - 413308

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(CIN No.: U45203MP2018PTC045516)