



Borgaon Watambare
Highways Private Limited

April 28, 2023

**The Manager
Listing Operations
Wholesale Debt Market
BSE Limited, 1st Floor, P.J Towers,
Dalal Street, Mumbai-400 001**

Subject: Submission of Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref No.

**Scrip Code 973807; Scrip ID: 632BWHP35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632BWHPL35; ISIN: INE00OP07023 (Series -B)**

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from the Practicing Company Secretary for the financial year ended March 31, 2023.

We hope you will find the same in order.

For Borgaon Watambare Highways Private Limited

**Yojna Ahuja
Company Secretary
M. No. A41461**

Borgaon Watambare Highways Private Limited *Formerly Known as DBL Borgaon Watambare Highways Private Limited*

Regd. Office: Cabin -1, S-11, IIInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P), **CIN:** U45203MP2018PTC045516

Site Office: O&M Center of Pkg-2 - Village- Ankadhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH), Pin Code: - 413308

Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.



Phone: +91-0120-486 8323, **Fax:** +91-0120-486 8330, **Email:** compliance@bwhpl.co.in

**CERTIFICATE 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 MARCH 31, 2023

We have examined the information/details provided to us by Borgaon Watambare Highways Private Limited (Formerly known as DBL Borgaon Watambare Private Limited) (CIN: U45203MP2018PTC045516), having its registered office at Cabin-1, S-11, IInd Floor, Gurukripa Plaza Zone-II, M.P. Nagar Bhopal- 462011, MP, and we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended March 31, 2023, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For GSK & Associates
Company Secretaries
FRN: P2014UP036000

Khushboo Gupta
(Partner)
C.P. No: 7886
M. No: F7243
PR. No: 2072/2022
UDIN: F007243E000220621

Date: 28.04.2023
Place: Kanpur