

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

April 13, 2022

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

Sub: Certificate under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March 2022.

**Ref No. Scrip Code 973807; Scrip ID: 632DBL35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632DBLB35; ISIN: INE00OP07023 (Series -B)**

Dear Sir(s),

Please find enclosed certificate dated April 12, 2022, for the year ended March 31, 2022, from GSK & Associates, Practicing Company Secretaries. These certificate have been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is for your information and record.

Thanking you

Yours faithfully,

For DBL Borgaon Watambare Highways Private Limited

Suranjan Barik

Company Secretary

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

Ph.:0755-4029999, Fax:0755-4029998 E-mail: compliance@bwhpl.co.in

(CIN No.: U45203MP2018PTC045516)

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of DBL Bargaon Watambare Highways Private Limited (CIN: U45203MP2018PTC045516), having registered office at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal- 462016, Madhya Pradesh maintained by M/S Bigshare Services Private Limited (Share Transfer Agent of DBL Bargaon Watambare Highways Private Limited), having Registered office at E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai-400072, pertaining to transfer of equity shares of the company from 1st April 2021 to 31st March 2022 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent during the period 01.04.2021 to 31.03.2022:

- A) Have not received any request for transfer, sub-division, consolidation, renewal, exchange and therefore was not required to deliver Share Certificate(s).
- B) *No other information*

For GSK & Associates
Company Secretaries
FRN: P2014UP036000

Saket Sharma
(Partner)

C.P. No: 2565

M. No: F4229

Date: 12.04.2022

Place: Kanpur

UDIN: F004229D000088049

