

# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

April 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 17<sup>th</sup> 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, 19<sup>th</sup> 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](mailto:compliance@bwhpl.co.in)

**(CIN No.: U45203MP2018PTC045516)**