

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

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

April 08, 2022

Dear Sirs / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and 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)**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to Share/debentures transfer facility are maintained during the period April 1, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e Bigshare Services Pvt. Ltd. which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration No. INR000001385.

Thanking you,

Yours truly,

For DBL Borgaon Watambare Highways Private Limited  Suranjan Barik Company Secretary	For Bigshare Services Pvt. Ltd. Authorized Signatory
---	---

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)