

# DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

April 27, 2022

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

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

In continuation of our disclosure dated 13<sup>th</sup> April 2022 submitted to your good offices, please note that due to inadvertence wrong attachment of certificate has been attached. Therefore, please refer enclosed certificate dated April 12, 2022, for the year ended March 31, 2022, from GSK & Associates, Practicing Company Secretaries. These certificates have been issued in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you

**Yours faithfully,**

**For 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, 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- Ankadhhal, 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)**

**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, 2022**

We have examined the information/details provided to us by DBL Borgaon Watambare Highways Private Limited (CIN: U45203MP2018PTC045516), having its registered office at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal- 462016, Madhya Pradesh 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, 2022, 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

Saket



Saket Sharma  
(Partner)

C.P. No: 2565

M. No: F4229

Date: 12.04.2022

Place: Kanpur

UDIN: F004229D000088049