

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 17th 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, 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)

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 09/2021-22 MEETING OF THE BOARD OF DIRECTORS OF DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED HELD AT A SHORTER NOTICE ON MONDAY, JANUARY 17TH, 2022 AT 11:15 A.M VIA ZOOM MEETINGS.

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendment(s) or statutory modification(s) thereto or re-enactment thereof for the time being in force) and any other applicable provisions, if any, of the Companies Act, 2013, and based on the recommendation of Nomination and Remuneration Committee appointment of Mr. Suranjan Barik (ICSI Membership No. A 36495) as the Company Secretary and Compliance Officer of the Company of the Company w.e.f. January 17, 2022, at a remuneration of INR 907392 (Indian Rupees Nine Lakh Seven Thousand Three Hundred Nine Two Only) to perform the duties which may be performed by a Company Secretary and Compliance Officer of the Company under the Companies Act, 2013, and any other duties, as may be assigned to him by the Board from time to time.”.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be required to give effect to this resolution and sign, execute, acknowledge, file, record and deliver all papers, instruments, documents and certificates, from time to time necessary, desirable or required to be done, performed or recorded in order to carry out the purpose and intent of the above resolution.”

For **DBL Borgaon Watambare Highways Private Limited**

GAURAV MALHOTRA
RA

Digitally signed
by GAURAV
MALHOTRA
Date: 2022.02.07
16:51:40 +05'30'

Gaurav Malhotra

Director

DIN: 09422131

Address: C-149, Block C, Surajmal Vihar,

East Delhi, Delhi- 110092

Place: Delhi

Date: 07/02/2022

Regd. Office: Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),
Site Office: O&M Center of Pkg-2 - Village- Ankadhhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH),

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SEEK ADMISSION/CONNECTIVITY OF COMPANY'S SECURITIES WITH CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL)

"RESOLVED THAT the Company do seek admission of the Company's securities in the Depository system of Central Depository Services (India) Limited to dematerialize the certificates of the shareholders / debenture holders of the Company who may wish to do so".

"RESOLVED FURTHER THAT the Company appoints Bigshare Services Pvt. Ltd. as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved".

"RESOLVED FURTHER THAT any director and/or Company Secretary of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision".

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Gaurav Malhotra	Director	
2.	Suranjan Barik	Company Secretary	

For DBL Borgaon Watambare Highways Private Limited



Suranjan Barik
Company Secretary
Membership No. 36495
F-305, Amrapali Princely,
Sector-76, Noida- 201301
Place: Noida
Date: 04/02/2022

Regd. Office: Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),
Site Office: O&M Center of Pkg-2 - Village- Ankadhil, 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)

Date : January 24, 2022

DBL Borgaon Watambare Highways Private Limited

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road,
Bhopal - 462016 - MP

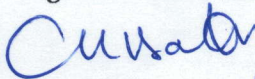
Dear Sir,

Sub: Private Placement of "DBL Borgaon Watambare Highways Private Limited" non convertible debentures to be listed on BSE Limited.

We, the undersigned, hereby give our consent to act as Registrar to the proposed non convertible debentures and to our name being inserted as Registrar to the offer in the letter of offer and other documents filed with statutory authorities.

Thanking you,

Yours faithfully,
For Bigshare Services Private Limited


Babu Rapheal C.
Asst. General Manager



CIN : U99999MH1994PTC076534