

GHL/SE/2025-26

3rd July, 2025

To,

The General Manager The Secretary,

Department of Corporate Services National Stock Exchange of India Limited

BSE Limited 5th Floor, Exchange Plaza Phiroze Jeejeebhoy Towers Plot No. C/1, G Block

Dolol Street Fort

Bandra Kurla Compley Bandra (Fast)

Dalal Street, Fort Bandra Kurla Complex, Bandra (East)

Mumbai-400 001 Mumbai-400 051

BSE Scrip Code of Company: 541546 NSE Scrip Symbol of Company: GAYAHWS

To,

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the 1st Quarter ended 30th June, 2025

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from KFin Technologies Limited, Registrar and Share Transfer Agents of the Company for the 1st quarter ended 30th June, 2025 .

Hyderabad

This is for your information and record.

Thanking you, Yours faithfully,

For Gayatri Highways Limited

P Raj Kumar

Company Secretary & Compliance Officer

Encl: As Above





KFIN/CSA/CDSL/74(5) E/1

Date: 03-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the GAYATRI HIGHWAYS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

GAYATRI HIGHWAYS LIMITED 1ST FLOOR, TSR TOWERS 6-3-1090, RAJBHAVAN ROAD

HYDERABAD 500082

KFin Technologies Limited ♥

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072





KFIN/CSA/NSDL/74(5) E/1

Date: 03-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the GAYATRI HIGHWAYS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

GAYATRI HIGHWAYS LIMITED 1ST FLOOR, TSR TOWERS 6-3-1090, RAJBHAVAN ROAD

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