

GHL/SE/2022-23

09<sup>th</sup> August, 2022

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai-400 051
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Dear Sir/Madam,

**Sub: Structured Digital Database (SDD) compliance certificate for the quarter ended June 30, 2022**  
**Ref: Scrip Code: 541546 (BSE) & Scrip Code: GAYAHWS (NSE)**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended June 30, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

  
P. Raj Kumar  
Company Secretary



## **GAYATRI HIGHWAYS LIMITED**

(Formerly know as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1<sup>st</sup> Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

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[www.gayatrihighways.com](http://www.gayatrihighways.com)

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2022**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, P. Raj Kumar, Compliance Officer, have examined the following compliance requirement of Gayatri Highways Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	NIL
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	Yes	NIL
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	NIL
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	NIL
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	NIL
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	NIL
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	NIL
8.	Whether the database has been maintained internally?	Yes	NIL
9.	Whether audit trail is maintained?	Yes	NIL
10.	Whether time stamping is maintained?	Yes	NIL
11.	Whether the database is non-tamperable?	Yes	NIL
12.	Any other measures to ensure non-tamperability of the Database?	Yes	NIL

**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 number of events during the quarter ended 30<sup>th</sup> June, 2022 and has captured 1 number of the said required events.

For Gayatri Highways Limited

  
P. Raj Kumar  
Company Secretary & Compliance Officer



Date: 09<sup>th</sup> August, 2022  
Place: Hyderabad

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