

4th July, 2019

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| To, | 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 |
| Dalal Street, Fort | Bandra Kurla Complex, Bandra (East) |
| Mumbai-400 001 | Mumbai-400 051 |

Dear Sir/Madam,

Sub: Gayatri Highways Limited- Statement of Investor Complaints for the quarter ended 30th June, 2019-Reg.

Ref: Regulation 13 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above stated subject, given below is the Statement of Investor Complaints for the quarter ended 30th June, 2019 in compliance with the Regulation 13 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Name of the Company | Gayatri Highways Limited |
|---|--------------------------|
| Scrip Code/Symbol | 541546 |
| Quarter Ended | 30th June, 2019 |
| SCORES Registration ID | COMZ00328 |
| No. of Investor complaints pending at the beginning of the quarter | Nil |
| No. of Investor complaints received during the quarter | Nil |
| No. of Investor complaints disposed off during the quarter | Nil |
| No. of Investor complaints disposed those remaining unresolved at the end of the quarter. | Nil |

This is for your information and record.

Thanking you, Yours faithfully,

For Gayatri Highways Limited

P. Raj Kumar

Company Secretary & Compliance Officer

GAYATRI HIGHWAYS LIMITED