

# DBL MANGALWEDHA SOLAPUR 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**

Security Code No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE000O07018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE000O07026

Dear Sir/Madam,

Please note that Company:

1. Pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ms. Bhumika Chugh (ICSI Membership No. A44724) is appointed as the Company Secretary and Compliance Officer of the Company with effect from January 17, 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 Mangalwedha Solapur Highways Private Limited

Bhumika Chugh

Company Secretary

# DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 9<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED HELD AT A SHORTER NOTICE ON MONDAY, JANUARY 17<sup>TH</sup>, 2022 AT 12:00 P.M VIA ZOOM MEETINGS**

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## **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 Ms. Bhumika Chugh (ICSI Membership No. A44724) as the Company Secretary and Compliance Officer of the Company w.e.f. January 17, 2022 at a remuneration of INR 8,33,750 (Indian Rupees Eight Lakh Thirty Three Thousand Seven Hundred Fifty) 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.”

### **Certified True Copy**

For **DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED**

**GAURAV** Digitally signed by  
**MALHOTRA** GAURAV MALHOTRA  
Date: 2022.02.07  
13:30:01 +05'30'

Gaurav Malhotra  
Director  
DIN: 09422131  
Add: C-149, Block C, Surajmal Vihar, East Delhi, Delhi- 110092

Date: Feb 07, 2022  
Place: Delhi

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
**Site Office:** &M Center of Pkg-4 - (Toll @ km. 343.455), Location- Ichgaon, District- Solapur (MH), Pin Code - 413253  
Ph.:0755-4029999, Fax:0755- 4029998, E-mail: [compliance@mshpl.co.in](mailto:compliance@mshpl.co.in)  
**(CIN No.: U45309MP2018PTC045517)**

# DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 9<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED HELD AT A SHORTER NOTICE ON MONDAY, JANUARY 17<sup>TH</sup>, 2022 AT 12:00 P.M VIA ZOOM MEETINGS**

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## **TO SEEK ADMISSION/CONNECTIVITY OF COMPANY'S SECURITIES WITH 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 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:**

<b>Sr. No.</b>	<b>Name of the Authorized Signatory</b>	<b>Designation</b>	<b>Specimen Signature</b>
1.	Mr. Gaurav Malhotra	Director	
2.	Ms. Bhumika Chugh	Company Secretary	

For **DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED**



Name: Bhumika Chugh

Designation: Company Secretary

M. No: A44724

Add: Pocket B-2, Flat 5D, Keshav Puram, New Delhi-110035

Date: Jan 27, 2022

Place: Delhi

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
**Site Office:** &M Center of Pkg-4 - (Toll @ km. 343.455), Location- Ichgaon, District- Solapur (MH), Pin Code - 413253  
Ph.:0755-4029999, Fax:0755- 4029998, E-mail: [db@dilipbuildcon.co.in](mailto:db@dilipbuildcon.co.in)  
**(CIN No.: U45309MP2018PTC045517)**

Date : January 24, 2022

**DBL Mangalwedha Solapur Highways Private Limited**

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

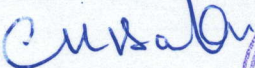
Dear Sir,

**Sub: Private Placement of "DBL Mangalwedha Solapur 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**