

MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)

October 12, 2022

To BSE Limited P.J. Towers, Dalal Street, Mumbai - 40001	To The Managing Director, National Securities Depository Limited Trade World, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	To The Managing Director, Central Depository Services (India) Ltd. 25TH Floor, A Wing, Marathon Futurex N.M. Joshi Marg, Mafatlal Mills Compounds Lower Parel (East), Mumbai-400013
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Ref No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE00007018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE00007026

Sub: Disclosure in terms of Regulation 51(2) read with Part- B of Schedule III to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 51(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the name of the Company has been changed from DBL Mangalwedha Solapur Highways Private Limited to "**Mangalwedha Solapur Highways Private Limited**" w.e.f. 12.10.2022. The Copy of Certificate of incorporation pursuant to Name Change is attached.

This is for your information and record.

Thanking You

Yours Faithfully,

Mangalwedha Solapur Highways Private Limited



Bhumika Chugh

Company Secretary & Compliance Officer (Memb. NO: A44724)

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

New Delhi-110035

Regd. Office: Cabin-3, S-11, IInd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011 (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-4 - (Toll @ km. 343.455), Location- Ichgaon, District- Solapur (MH), Pin Code - 413253

Ph.:+91-0120-486 8323, Fax: +91-0120-486 8330, E-mail: compliance@mshpl.co.in

Website: www.mshpl.co.in; (CIN No.: U45309MP2018PTC045517)



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

