

DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

October 04, 2022

To,
Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Security Code No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE000O07018
Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE000O07026

Sub: Disclosure regarding appointment of compliance officer and share transfer agent for the quarter ended September 30, 2022 in terms of Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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
Membership No. A44724**