DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

April 27, 2022

To BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Certificate under Regulation 61(4) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March 2022

Ref No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE000007018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE000007026

Dear Sir(s),

In continuation of our disclosure dated 13th April 2022 submitted to your good offices, please note that due to inadvertence wrong attachment of certificate has been attached. Therefore, please refer enclosed certificate dated April 12, 2022, for the year ended March 31, 2022, from GSK & Associates, Practicing Company Secretaries. These certificates have been issued in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you

Yours faithfully,

For DBL Mangalwedha Solapur Highways Private Limited

Bhumika Chugh Company Secretary