

January 04, 2023

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 632MSHPL35 and ISIN INE000O07018
Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000O07026

Sub: Disclosure regarding appointment of compliance officer and share transfer agent for the quarter ended December 31, 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 Mangalwedha Solapur Highways Private Limited
(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)

Bhumika Chugh
Company Secretary
Membership No. A44724