

April 28, 2023

To,

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

**Sub: Certificate under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31<sup>st</sup> March 2023**

**Security Code No. Scrip Code 973800; Scrip ID 632MSHPL35 and ISIN INE000007018 (Series A)**

**Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000007026 (Series B)**

Dear Sir(s),

Please find enclosed certificate dated April 28, 2023, for the year ended March 31, 2023, from GSK & Associates, Practicing Company Secretaries. This certificate have been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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)**



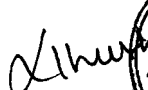

**Bhumika Chugh  
Company Secretary (M No. A44724)**

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9)  
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023**

We have examined the information/details provided to us by Mangalwedha Solapur Highways Private Limited (Formerly known as DBL Mangalwedha Solapur Highways Private Limited) (CIN: U45309MP2018PTC045517), having its registered office at Cabin-3, S-11, II<sup>nd</sup> Floor, Gurukripa Plaza Zone-II, M.P. Nagar Bhopal-462011, MP, and we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended March 31, 2023, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For GSK & Associates  
Company Secretaries  
FRN: P2014UP036000

  
  
Khushboo Gupta  
(Partner)  
C.P. No: 7886  
M. No: F7243  
PR. No: 2072/2022  
UDIN: F007243E000220698

Date: 28.04.2023  
Place: Kanpur