

MSH

Mangalwedha Solapur
Highways (P) Limited

January 08, 2024

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

Dear Sir/Madam,

Sub: Disclosure regarding compliance of Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023.

Dear Sir/Madam,

1. Pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Mr. Anirudh Bajpai (ICSI Membership No. A65263) is appointed as the Company Secretary and Compliance Officer of the Company with effect from December 01, 2023.
2. Pursuant to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Bigshare Services Private Limited is the Share Transfer Agent of the Company.

Yours faithfully,

**For Mangalwedha Solapur Highways Private Limited
(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)**

**Bovin Kumar
Director
DIN: 08571658
Add: NGM 191, DLF New Town Heights, Sector-90,
Hayatpur 114 Wazirpur Gurgaon Haryana India 122505**

Mangalwedha Solapur Highways Private Limited (Formerly Known as DBL Mangalwedha Solapur Highways Private Limited)

Regd. Office: Cabin-3, S-11, 11nd Floor, Gurukripa Plaza Zone-II, M. P. Nagar MP Nagar Bhopal MP 462011, CIN: U45309MP2018PTC045517

Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.

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