

April 12, 2023

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

<u>Sub: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015 for the financial year ended March 31, 2023</u>

Ref: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Basis: Series / Tranche	ISIN	Script ID	Script Code
Series -A	INE000007018	632MSHPL35	INE000007018
Series -B	INE000007026	632MSHP35	INE000007026

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the connectivity facility is provided by the Company's Registrar and Share Transfer agent viz., Bigshare Services Pvt. Ltd. which is a SEBI approved category – (1) Registrar and Transfer Agent, registered with the Securities and Exchange Board of India vide Registration No. INR000001385.

Thanking you.

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

For Bigshare Services Private Limited

Bhumika Chugh Company Secretary

Authorised Signatory