

April 04, 2024

To, BSE Limited 1st Floor, P.J Towers, **Dalal** Street Mumbai-400001

Security Code No. Scrip Code 973800; Scrip ID 632MSHPL35 and ISIN INE000007018 Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000007026

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility is provided by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

This is for your information and records please.

Thanking You

Yours faithfully, For Mangalwedha Solapur Highways Private Limited

(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)

For Bigshare Services Private Limited

Anirudh Baipai Company Secretary

(M No.: A65263)

Authorised Signatory