

DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

April 07, 2022

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

Sub: Submission of Disclosure pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Security Code No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE000O07018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE000O07026

Dear Sir/Madam,

Please note that Company:

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 DBL Mangalwedha Solapur Highways Private Limited

Bhumika Chugh

Company Secretary