

DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

April 27, 2022

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

Sub: Certificate under Regulation 61(4) read with 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March 2022

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

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

Dear Sir(s),

In continuation of our disclosure dated 13th April 2022 submitted to your good offices, please note that due to inadvertence wrong attachment of certificate has been attached. Therefore, please refer enclosed certificate dated April 12, 2022, for the year ended March 31, 2022, from GSK & Associates, Practicing Company Secretaries. These certificates have been issued in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you

Yours faithfully,

For DBL Mangalwedha Solapur Highways Private Limited

**Bhumika Chugh
Company Secretary**

**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, 2022

We have examined the information/details provided to us by DBL Mangalwedha Solapur Highways Private Limited (CIN: U45309MP2018PTC045517), having its registered office at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal- 462016, Madhya Pradesh 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, 2022, 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




Saket Sharma
(Partner)

C.P. No: 2565

M. No: F4229

Date: 12.04.2022

Place: Kanpur

UDIN: F004229D000087939