



12th July, 2019

GHL/S/2019-20

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 541546

To,
The Secretary,
National Stock Exchange
5th Floor, Exchange
Plot No.C/1, G Block
Bandra Kurla Complex
Mumbai-400 051
Scrip Symbol: GAY

ange of India Limited
Plaza
k
lex, Bandra (East)

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange (Depositories and Participants) Regulations, 2018, for the Quarter

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from Karvy Fintech Private Limited, Registrar and Share Company for the first quarter ended 30th June, 2019.

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited


P Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

(Formerly known as Gayatri Domicile Private Limited)
Regd. & Corp. Office :
1st Floor, 63-1090, TS R Towers, Raj Bhavan Road, Somajiguda
Hyderabad-500 082. Telangana
CIN : L45100TG2006PLC052146

T +91 40 2331 0330 /
F +91 40 2339 8435

Dated 17.7.2019

TO

**GAYATRI HIGHWAYS LIMITED
B-1,1ST FLOOR,TSR TOWERS
6-3-1090,RAJBHAVAN ROAD
SOMAJIGUDA
HYDERABAD-500082**

Kind Attn: Mr. Raikumar Pragolleneti, Company Secretary