

DBL MANGLOOR HIGHWAYS PRIVATE LIMITED

October 4, 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

**Ref No. Scrip Code 973874; Scrip ID: 645DBLM35; ISIN: INE00PT07014 (Series -A)
Scrip Code 973875; Scrip ID: 645DBLM35; ISIN: INE00PT07022 (Series -B)**

Dear Sirs,

Please note that the Company:

1. in pursuance to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has appointed Ms. Nishtha Tewari (ICSI M. No. A44844) as the Company Secretary and Compliance Officer with effect from October 3, 2022; and
2. in pursuance to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has appointed Bigshare Services Private Limited as the Share Transfer Agent of the Company with effect from 17th January 2022.

This statement is for your information and record.

Thanking you

Yours faithfully,
For **DBL Mangloor Highways Private Limited**

Nishtha Tewari
Company Secretary and Compliance Officer

Regd. Office: Cabin-2, S-11, IInd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011 (MP),
Corporate Office: Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301
Site Office: O&M Center - Km 96+035 RHS (Package Mangloor to TS/MH Border), Village - Dharmaram Village, Mandal - Pitlam, District - Kamareddy, Telangana -503310
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(CIN No.: U45309MP2018PTC045519)