

April 28, 2023

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

Sub: Certificate under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March 2023

Ref No.: **Scrip Code 973874; Scrip ID: 645MHP35; ISIN: INE00PT07014 (Series -A)**
 Scrip Code 973875; Scrip ID: 645MHPL35; ISIN: INE00PT07022 (Series -B)

Dear Sir(s),

Please find enclosed certificate dated April 28, 2023, for the year ended March 31, 2023, from GSK & Associates, Practicing Company Secretaries. This certificate have been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is for your information and record.

Thanking you

Yours faithfully,

For **Mangloor Highways Private Limited**
(Formerly known as DBL Mangloor Highways Private Limited)

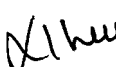

Nishtha Tewari
Company Secretary (M No. A44844)

**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, 2023

We have examined the information/details provided to us by Mangloor Highways Private Limited (Formerly known as DBL Mangloor Highways Private Limited) (CIN: U45309MP2018PTC045519), having its registered office at Cabin-2, S-11, IInd Floor, Gurukripa Plaza Zone-II, M.P. Nagar Bhopal-462011, MP, 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, 2023, 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

Khushboo Gupta
(Partner)
C.P. No: 7886
M. No: F7243
PR. No: 2072/2022
UDIN: F007243E000220467

Date: 28.04.2023
Place: Kanpur