



April 17, 2024

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 2024

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),

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary for the Financial Year ended March 31, 2024.

This is for your information and records please.

Thanking you

Yours faithfully,

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

Nishtha Tewari

Company Secretary (M No. A44844)

Address: B1/201, Tower-12, Purvanchal Royal Park,
Sector-137, Noida-201301

Mangloor Highways Private Limited (formerly known as DBL Mangloor Highways Private Limited)

Regd. Office: Cabin-2, S-11, IInd Floor, Gurukripa Plaza Zone-II, M. P. Nagar MP Nagar, Bhopal 462011, Madhya Pradesh, India

Corporate Office: Unit No. 1901, 19th Floor, Tower - B, World Trade Tower, Plot No. C - 1, Sector - 16, NOIDA - 201301, U.P., India

Phone: +91-0120-486 8323, **Fax:** +91-0120-486 8330, **CIN:** U45309MP2018PTC045519

Email: compliance@mhpl.net.in, **Website:** www.mhpl.net.in

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, 2024

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, 2024, 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: F007243F000129156

Date: 15.04.2024
Place: Kanpur