

April 10, 2024

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

Sub: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref No.

Scrip Code 973874; Scrip ID: 645MHP35; ISIN: INE00PT07014 (Series -A)

Scrip Code 973875; Scrip ID: 645MHPL35; ISIN: INE00PT07022 (Series -B)

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility is provided by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

This is for your information and record please.

Thanking you.

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

For **Bigshare Services Private Limited**

Nishtha Tewari
Company Secretary (M No. A44844)
Address: B1/201, Tower-12, Purvanchal Royal Park,
Sector-137, Noida-201301

Authorised Signatory

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