

MANGLOOR HIGHWAYS PRIVATE LIMITED

(Formerly known as DBL Mangloor Highways Private Limited)

October 12, 2022

To BSE Limited P.J. Towers, Dalal Street, Mumbai - 40001	To The Managing Director, National Securities Depository Limited Trade World, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	To The Managing Director, Central Depository Services (India) Ltd. 25 TH Floor, A Wing, Marathon Futurex N.M. Joshi Marg, Mafatlal Mills Compounds Lower Parel (East), Mumbai-400013
--	--	---

Sub: Disclosure in terms of Regulation 51(2) read with Part- B of Schedule III to 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 Sir/Madam,

Pursuant to regulation 51(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the name of the Company has been changed from "DBL Mangloor Highways Private Limited" to "Mangloor Highways Private Limited" w.e.f. October 12, 2022.

The copy of Certificate of Incorporation pursuant to Name Change is attached.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Mangloor Highways Private Limited**

Nishtha Tewari

Company Secretary (A44844)



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45309MP2018PTC045519

I hereby certify that the name of the company has been changed from DBL MANGLOOR HIGHWAYS PRIVATE LIMITED to MANGLOOR HIGHWAYS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name DBL MANGLOOR HIGHWAYS PRIVATE LIMITED.

Given under my hand at null this Twelfth day of October two thousand twenty-two.



MUKESH KUMAR SONI

Registrar of Companies

RoC - Gwalior

Mailing Address as per record available in Registrar of Companies office:

MANGLOOR HIGHWAYS PRIVATE LIMITED

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

