



18th April 2022

To.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 973535

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Dear Sir,

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended 31st March 2022, all activities in relation to share transfer facility are maintained by KFin Technologies Limited ("KFin"), the Registrar and Share Transfer Agent of the Company. KFin is registered with Securities and Exchange Board of India vide Registration No. INR000000221. The certificate issued by KFin is enclosed for reference.

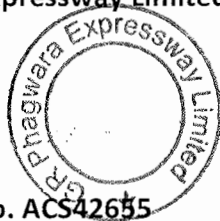
Kindly take the same on record.

Yours sincerely,

For GR Phagwara Expressway Limited

Heena Talesara
Company Secretary

ICSI Membership No. ACS42655



Enclosed: As above.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to GR PHAGWARA EXPRESSWAY LIMITED.

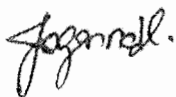
FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

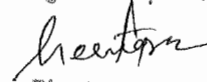
Authorised Signatory



Jagannadh Chakka

18/04/2022

For GR Phagwara Expressway Limited



Director/Authorised Signatory

KFin Technologies Limited

Formerly known as KFin Technologies Private Limited

Registered & Corporate Office:

Selenium, tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : U72400TG2017PLC117649