



10<sup>th</sup> April 2024

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 31<sup>st</sup> March, 2024.**

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 31<sup>st</sup> March 2024, 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**

DATE: 02-04-2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to GR PHAGWARA EXPRESSWAY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) 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).
- b) Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) 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  
Deputy Manager  
Hyderabad  
01-04-2024



*Handwritten signature of Company Secretary*  
Company Secretary

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

**CIN: L72400TG2017PLC117649**