



GR AKKALKOT SOLAPUR HIGHWAY PRIVATE LIMITED

10th April 2023

To.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 973621

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023.

Dear Sir,

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended 31st March 2023, 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 Akkalkot Solapur Highway Private Limited

Nandini Agarwal

Company Secretary

ICSI Membership No. ACS56556

Enclosed: As above.

REGISTERED OFFICE : GR House, Hiran Magri, Sector-11, Udaipur- 313 002 (Rajasthan)

Ph.: +91-294-2487370, 2483033, Email : spv@grinfra.com, Website :www.grakso.com

CIN : U45201RJ2018PTC061051

COMPLIANCE CERTIFICATE

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

FURTHER CERTIFIED that KFIN:

- Hold 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 securities 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
Deputy Manager
Hyderabad
05-04-2023

For GR Akkalkot Solapur Highway Private 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