

GR GUNDUGOLANU DEVARAPALLI HIGHWAY PRIVATE LIMITED

15th May 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 973850

Sub:

Statement of Material Deviation Under Regulation 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 52(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we confirm that the proceeds of the issue of the Senior, Rated, Listed, Secured, Redeemable Non-Convertible Debentures (NCDs) issued by the Company have been solely and fully utilized for the objects stated in the offer document and that there is no material deviation in the use of the proceeds of the issue of the said NCDs from the objects stated in the offer document as on date.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For GR Gundugolanu Devarapalli Highway Private Limited

Sumit Sharma

Company Secretary

ICSI Membership No. ACS56263

