



GR GUNDUGOLANU DEVARAPALLI HIGHWAY PRIVATE LIMITED

13th January 2023

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

Sub: Structured Digital Database ("SDD") Compliance Certificate for the quarter ended 31st December 2022.

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, please find enclosed herewith the SDD Compliance Certificate (Annexure-A) for the quarter ended 31st December 2022.

Please take the above information on record.

Thanking you,

Yours sincerely,

For GR Gundugolanu Devarapalli Highway Private Limited

Sumit Sharma
Company Secretary & Compliance Officer
ICSI Membership No. ACS56263

Encl: As above.



GR GUNDUGOLANU DEVARAPALLI HIGHWAY PRIVATE LIMITED

Annexure-A

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sumit Sharma, Compliance Officer of GR Gundugolanu Devarapalli Highway Private Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil.

For **GR Gundugolanu Devarapalli Highway Private Limited**

Sumit Sharma
Company Secretary & Compliance Officer
ICSI Membership No. ACS56263
Date: 13.01.2023
Place: Udaipur