Ahmedabad – Maliya Tollway Limited (Formerly L&T Ahmedabad – Maliya Tollway Limited) Toll Plaza Section 2, KM 88+000, Village-Bajana Taluka-Dasada (Malvan), District – Surendranagar (Gujrat), PIN Code - 382745 Phone: 02752-2301000

January 2, 2023

Τo,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Details of Compliance Officer and Registrar & Transfer Agent

Dear Sir/Madam,

Pursuant to Regulations 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirement) Regulations as amended from time to time read with SEBI circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 please find below details of Company Secretary and Registrar and Transfer Agent of the Company as on the quarter ended December 31, 2022.

Name of The Company	Ahmedabad – Maliya Tollway Limited
Name, Membership no. and Contact details of the Company Secretary & Compliance Officer	T. Sukumar, A11780 mohammed-suhail@IntidpI.com, 9791051158
Name of Registrar & Transfer Agent	NSDL Database Management Limited

Request you to take note of the same.

Thanking you,

For Ahmedabad – Maliya Tollway Limited

T.Sukumar Company Secretary & Compliance Officer

Registered office: Mount Poonamallee Road, Manapakkam, PB. No. 979, Chennai – 600 089, Tamil Nadu, INDIA Tel: +91 44 22528664 / 6000 / 8000 Fax: +91 44 22528724 e-mail: contactus@Intidpl.com web: <u>www.Intidpl.com</u> CIN: U45203TN2008PLC069211, LEIN: 335800N22UNSYIAWJC79