Ahmedabad - Maliya Tollway Limited

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

April 5, 2023

To.

The Bombay Stock Exchange 1st Floor, New Trade Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir,

Ref: Ahmedabad - Maliya Tollway Limited

Sub: Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations")

We hereby certify that all activities in relation to electronic share transfer facility is maintained by our Registrar Share Transfer Agent, i.e. NSDL Database Management Limited (CIN:U72400MH2004PLC147094) 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400001. Further we confirm NSDL Database Management Limited is registered with Securities Exchange Board of India to act as Registrar and Share Transfer Agent.

Further pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for the year ended March 31, 2023.

We request you to take this certificate on record.

For Ahmedabad – Maliya Tollway Limited

For NSDL Database Management Limited

Ravi Masabattula Authorized Signatory

M. Re