

DME Development Limited

(A Wholly Owned Entity of NHAI)

Corp Office: NHAI Building, Plot G -5 &6, Sector - 10, Dwarka, New Delhi - 110075

CIN: U45202DL2020GOI368878

PH: 011-25074100/25074200

Email: prachimittal.dme@nhai.org Website: www.dmedl.in

FOR THE YEAR ENDED 31st March, 2023

In accordance with regulation 7(3) of SEBI (LODR) Regulation 2015, we hereby certify that for the Year ended on March 31, 2023 all activities in relation to both the physical and electronic bond transfer facility are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385) the Registrar and Share Transfer Agent of the DME Development Ltd for the bonds Series Ist, IInd and IIIrd.

For DME Development Ltd.

For Bigshare Services (P) Ltd.

(Authorised Signatory)

(Compliance Officer)