



ORIENTAL NAGPUR BETUL HIGHWAY LIMITED

April 09, 2022

To,
The Manager
Listing Compliance Team
National Stock Exchange of India Limited,
Bandra, Mumbai -400051

Ref.: Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Compliance Officer

Dear Sir/Madam,

With reference to NSE communication dated March 29, 2022, kindly note that there has been no change in the Company Secretary and Compliance Officer of the Company since the last intimation. We wish to inform you that Mr. Prabhjot Singh, Company Secretary and Key Managerial Personnel of the Company is designated as the Compliance Officer of the Company Pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the aforesaid information on records.

Thanking you,
Yours faithfully,

For Oriental Nagpur Betul Highway Limited

Prabhjot Singh
Company Secretary