



Yarrow Infrastructure Private Limited
CIN: U70200DL2010PTC206346

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.vector-green.com/yarrow

Date: April 19, 2023

The Manager-Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Reference: Yarrow Infrastructure Private Limited - Scrip Code: 973289; ISIN – INE001W07011

Subject: Certificate under Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Certificate from **M/s. AGB & Associates**, Company Secretaries dated April 18, 2023 for the year ended March 31, 2023.

Kindly take the above on record.

Thanking you.

For **Yarrow Infrastructure Private Limited**

Poonam Venkatanarayanan
Company Secretary & Compliance Officer



**AGB & Associates
Company Secretaries**

FRN: I2011HR887800

Regd. Office: 5A/14 2nd Floor, BP, NIT Faridabad-
121001 (HR)

Email: agbcorplegal@gmail.com

Contact: 9811179921

**CERTIFICATE UNDER REGULATION 61 (4) READ WITH REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
MARCH 31, 2023.**

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid Debentures of Yarrow Infrastructure Private Limited ('the Company') maintained and provided electronically by KFIN Technologies Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 61 (4) read with regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company during year ended on March 31, 2023 has not received any application for execution of transfer/ transmission of Debentures, deletion of name, transposition of securities, consolidation, sub-division(split) and renewal and no Debentures were issued in Physical form. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the period under consideration.

B) Any other information, if applicable: --

For AGB & Associates

(Company Secretaries)

PR No. 2688/2022




Rashmi Aswal
Partner

M. No. A50322

COP: 24667

UDIN: A050322E000134329

Date: 18.04.2023

Place: Faridabad