



**Yarrow Infrastructure Private Limited**  
CIN: U70200HR2010PTC119163  
**Regd. Office:** Building 7A, Level 5, DLF Cyber City,  
Gurugram – 122002, Haryana, India  
Tel: +91 124 6986700, Fax: +91 124 6986710  
**Email:** cs.india@sembcorp.com  
**Website:** www.sembcorpindia.com/yarrow.html

**Date: April 25, 2024**

**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 25, 2024 for the year ended March 31, 2024.

Kindly take the above on record.

Thanking you.

**For Yarrow Infrastructure Private Limited**

**Mahendra Gottipati**  
**Whole Time Director & CFO**  
**DIN: 09824710**



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**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, 2024.**

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, 2024 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 the year ended on March 31, 2024 has not received 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: -- *Nil*

**For AGB & Associates**  
(Company Secretaries)  
PR No. 2668/2022

RASHMI ASWAL  
ASWAL  
Digitally signed  
by RASHMI  
ASWAL  
Date: 2024.04.25  
11:41:59 +05'30'

Rashmi Aswal  
Partner  
M. No. A50322  
COP: 24667  
UDIN: A050322F000214266

**Date:** 25.04.2024

**Place:** Faridabad