

**Date: 06<sup>th</sup> October 2022****The Manager-Debt Listing  
BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Reference: Yarrow Infrastructure Private Limited -Scrip Code: 973289; ISIN – INE001W07011****Subject: SEBI (LODR) Regulations, 2015- Compliance under Regulation 6(1) & Regulation 7(1)**

Pursuant to the Regulation 6(1) & Regulation 7(1) for appointment of Qualified Company Secretary as Compliance officer & Appointment of share transfer agent (RTA) respectively, we hereby confirm that the company has complied with the provisions of the above requirements for Quarter ended September 2022.

Following are the details of the same: -

**A. In reference to the Regulation 6(1) of SEBI (LODR) Regulations, 2015 which states that, “the listed entity shall appoint qualified company secretary as the compliance officer”.**

<b>Regulation 6(1) of SEBI (LODR) Regulations, 2015</b>						
Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Mar-2022	Yarrow Infrastructure Private Limited	Poonam Venkatanarayanan	Yes	A63255	17-06-2021	NA
Jun-2022	Yarrow Infrastructure Private Limited	Poonam Venkatanarayanan	Yes	A63255	17-06-2021	NA
Sept-2022	Yarrow Infrastructure Private Limited	Poonam Venkatanarayanan	Yes	A63255	17-06-2021	NA

\*Compliance officer was appointed on 17-06-2021, Since then there has been no change.

**B. In reference to the Regulation 7(1) of SEBI (LODR) Regulations, 2015 which states that, “The listed entity shall appoint a share transfer agent or manage the share transfer facility in-house”.**

<b>Regulation 7(1) of SEBI (LODR) Regulations, 2015</b>				
Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation /change, if any
Mar-2022	Yarrow Infrastructure Private Limited	Kfin Technologies Limited	13-05-2021	-
Jun-2022	Yarrow Infrastructure Private Limited	Kfin Technologies Limited	13-05-2021	-
Sept-2022	Yarrow Infrastructure Private Limited	Kfin Technologies Limited	13-05-2021	-

\*Registrar and share transfer agent was appointed on 13-05-2021, and since then there has been no change.

We request you to kindly take the same on record.

Thanking You.

**For Yarrow Infrastructure Private Limited**

POONAM  
VENKATANA  
RAYANAN

Digitally signed by  
POONAM  
VENKATANARAYANAN  
Date: 2022.10.06  
16:27:51 +05'30'

**Poonam Venkatanarayanan  
Company Secretary & Compliance Officer**