

Date: 13th April 2022

The Manager-Debt Listing

BSE Limited

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

Reference: Yarrow Infrastructure Private Limited -Scrip Code: 973289;

ISIN – INE001W07011

Sub.: Compliance under regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/Madam,

Please find enclosed herewith compliance certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2022, by Company's RTA, viz; Kfintech Technologies Limited, which is registered as Category I Registrar and Share transfer Agent vide SEBI Registration No. INR000000221.

Kindly take the record of the same.

Thanking you.

Yours faithfully,

For Yarrow Infrastructure Private Limited



Poonam Venkatanarayanan
Company Secretary & Compliance Officer

CC: Annexure

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to YARROW INFRASTRUCTURE PRIVATE LIMITED.

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory



Jagannadh Chakka

13/04/2022

Yarrow Infrastructure Private Limited



Company Secretary

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649