

Date: 18th 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 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a Certificate dated April 18, 2022 received from M/s. Ashish Bhatt & Associates, Practicing Company Secretaries, certifying that Since all the listed Non-convertible Debentures issued by Company are in electronic form, no physical debenture certificates were required to be delivered during the Financial Year ended on March 31, 2022.

Kindly take the record of the same.

Thanking you.

Yours faithfully,

For Yarrow Infrastructure Private Limited



**Poonam Venkatanarayanan
Company Secretary & Compliance Officer**

Encl: Annexure



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022**

Based on the Information / details provided by **Yarrow Infrastructure Private Limited** (CIN: U70200DL2010PTC206346) ("the Company") and **KFin Technologies Limited** ("the Registrar and Transfer Agent of the Company"), we hereby certify that since all the Listed Non-Convertible Debentures issued by Company are in electronic form, no physical Debenture Certificates were required to be delivered during the period from July 1, 2021 (Date of first allotment) to March 31, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Aashish K. Bhatt & Associates
Company Secretaries**

**Place: Mumbai
Date: April 18, 2022**



**Aashish Bhatt
Proprietor**

**ACS No.: 19639, COP No.: 7023
UDIN: A019639D000142366**