

Date: April 22, 2024

**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 March 31, 2024.

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”.

Regulation 6(1) of SEBI (LODR) Regulations, 2015						
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
March-2024	Yarrow Infrastructure Private Limited	Ms. Nidhi Bhutani	Yes	A47644	27-09-2023	NA

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”.

Regulation 7(1) of SEBI (LODR) Regulations, 2015				
Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation /change, if any
March-2024	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

Mahendra Gottipati
Whole Time Director & CFO
DIN : 09824710

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex,
N. M. Joshi Marg,
Lower Parel (East), Mumbai - 400 013

KFin Technologies Private Limited
Karvy Selenium Tower B, Plot 31-32,
Financial District,
Nankramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana –
500 032

Axis Trustees Services limited,
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg,
Worli Mumbai - 400 025