



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

Sub.: Compliance under regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024

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, 2024, by Company's RTA, viz; KFIN 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

Nidhi Bhutani
Company Secretary and Compliance Officer
M. No. 47644

COMPLIANCE CERTIFICATE

DATE: 08-04-2024


THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to YARROW INFRASTRUCTURE PRIVATE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b) Handling all activities in relation to the physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) 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
Deputy Manager
Hyderabad

Nidhi Bhutani
Company Secretary and Compliance Officer
M. No. 47644

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649